



Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour
Road, Thurcroft, Rotherham, S66 9DD

e: clerk@thurcroftparishcouncil.gov.uk

w: thurcroftparishcouncil.gov.uk

13th September 2023

Dear Sir/Madam

You are summoned to attend the **Finance & General Committee** of Thurcroft Parish Council to be held **Monday 18th September 2023 at 6.30pm** in the **Council Chambers** of the Gordon Bennett Memorial Hall.

This meeting is open to the public by virtue of the Public Bodies (Administration to Meetings) Act 1960 S1.

Yours faithfully

T. Collingham

Thomas Collingham

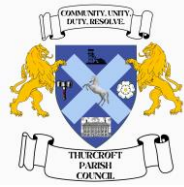
Clerk and Responsible Finance Officer

Apologies for absence should be notified to the Clerk prior to the meeting.

PUBLIC PARTICIPATION

Following completion of the first business the Parish Council will invite members of the public to put questions on relevant Parish matters or to make statements appertaining to items on the agenda for the meeting, prior to the commencement of other business.

This is for a period of up to 15 minutes.



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Finance & General Committee – Monday 18th September 2023

AGENDA

1. To receive and approve reasons for absence
2. To receive declarations of personal and pecuniary interest¹
3. To receive and approve the minutes of the meeting held on **Thursday 20th July 2023**
4. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
5. Public Participation Session
6. To receive and note the payment schedule to be considered by next full council on Thursday 28th September 2023
7. To receive and note the bank reconciliations for July 2023 and August 2023
8. To receive and note a statement of the council's receipt and payments to date for the current financial year
9. To undertake a review and consider the following council policies for recommendation to full council
 - 10.1 Grant Policy & Application Form
 - 10.2 Investment Strategy
10. To consider a dispensation policy and application form for recommendation to full council
11. To notify the clerk of matters for inclusion on the agenda of the next meeting
12. To confirm the date and time of the next finance and general committee meeting on **Thursday 19th October 2023** at 6.30pm

Finance & General Committee - Meeting Schedule

Thursday 19th October 2023
Thursday 23rd November 2023
Thursday 18th January 2024



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Thursday 22nd February 2024
Monday 18th March 2024
Thursday 18th April 2024

ⁱ A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).