



Finance & General Committee Meeting

Thursday 19th October 2023

AGENDA

1. To receive and approve reasons for absence.
2. To receive declarations of interest in respect of business on the agenda.
3. To receive written requests for dispensations for disclosable pecuniary interests (if any)
4. To grant any requests for dispensation as appropriate
5. To receive and approve the minutes of the meeting held on **Thursday 21st September 2023**
6. 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))
7. Public Participation Session
8. To receive and note the payment schedule to be considered by next full council on Thursday 26th October 2023
9. To receive and note the bank reconciliations for September 2023
10. To consider an update to the appointed bank signatories for the council
11. To receive and note the half year financial figures against the council's budget for 2023/24
12. To consider the following policies for recommendation to full council
 - a. Document Retention Policy
 - b. Bench Placement Policy
 - c. Chairmans Allowance Policy
13. To receive and note the updates to the Data Information Audit undertaken by the Clerk
14. To receive and consider the Corporate Risk Register completed for this financial year
15. To receive and consider the review of the cemetery rules and regulations policy and the updated fees
16. To notify the clerk of matters for inclusion on the agenda of the next meeting



Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour
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17. To confirm the date and time of the next ordinary meeting of the Finance & General Committee on
Thursday 23rd November 2023 at 6.30pm

Upcoming Meeting Schedule

Thursday 23 rd November at 18:30
Thursday 18 th January 2024 at 18:30
Thursday 22 nd February 2024 at 18:30
Monday 18 th March 2024 at 18:30
Thursday 18 th April 2024 at 18:30

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).