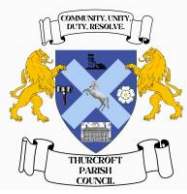


Finance & General Committee Meeting

Thursday 23rd November 2023

AGENDA

1. To receive and approve reasons for absence.
2. To receive declarations of personal and pecuniary interest¹
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 19th October 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 30th November 2023
9. To receive and note the bank reconciliations for October 2023
10. To discuss and consider the draft budget for next financial year 2024-25
11. To discuss and consider the business continuity plan for the council
12. To discuss and consider the Publication Scheme for the council
13. To consider the following policies for recommendation to full council
 - a. Reserves Policy
 - b. Rules of Public Session Policy
 - c. Anti-Fraud and Corruption Policy
 - d. Whistleblowing Policy
 - e. Internal Controls Policy
 - f. Officer Code of Conduct Policy
14. To receive and consider a grant application from Thurcroft Hub Luncheon Club
15. To receive and consider a grant application from Smiler
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
Road, Thurcroft, Rotherham, S66 9DD

e: clerk@thurcroftparishcouncil.gov.uk

w: thurcroftparishcouncil.gov.uk

17. To confirm the date and time of the next ordinary meeting of the Finance & General Committee on

Thursday 18th January 2024 at 6.30pm

Upcoming Meeting Schedule

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