

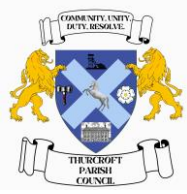


Finance & General Committee Meeting

Thursday 18th January 2024

AGENDA

1. To receive and approve reasons for absence.
2. To receive declarations of personal and pecuniary interest¹ for members and officers
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 23rd November 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 25th January 2024
9. To receive and note the bank reconciliations for November 2023 & December 2023
10. To discuss and consider the draft budget for next financial year 2024-25
11. To consider the following policies for recommendation to full council
 - a. Risk Management Policy
 - b. CCTV Policy
 - c. Travel and Subsistence Policy
 - d. Security Incident Policy
 - e. Staff and Councillors Privacy Notice
 - f. Social Media Policy
12. To notify the clerk of matters for inclusion on the agenda of the next meeting
13. To confirm the date and time of the next ordinary meeting of the Finance & General Committee on **Thursday 22nd February 2024** at 6.30pm



Thurcroft Parish Council

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

e: clerk@thurcroftparishcouncil.gov.uk

w: thurcroftparishcouncil.gov.uk

Upcoming Meeting Schedule

Thursday 18 th January 2024 at 18:30

Thursday 22 nd February 2024 at 18:30
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Monday 18 th March 2024 at 18:30

Thursday 18 th April 2024 at 18:30
