

Thurcroft Parish Council

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

e: <u>clerk@thurcroftparishcouncil.gov.uk</u> w: thurcroftparishcouncil.gov.uk

Finance & General Committee Meeting

Monday 18th March 2024 AGENDA

- 1. To receive and approve reasons for absence.
- 2. To receive declarations of personal and pecuniary interestⁱ 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 22nd February 2024
- 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 28th

 March 2024
- 9. To receive and note the bank reconciliations for February 2024
- 10. To discuss and consider a bank card to cover expenses by the council
- 11. To receive a report on the review of Internal Controls and to review the effectiveness of the Internal Controls and consider any further action
- 12. To review and consider any updates to the asset register
- 13. To consider recommendations to the following policies to be adopted by the council;
 - a. Asset Register Policy
- 14. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 15. To confirm the date and time of the next ordinary meeting of the Finance & General Committee on **Thursday 18th April 2024** at 6.30pm

Upcoming Meeting Schedule

Thursday 18th April 2024 at 18:30



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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 2011Act). 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).