



Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour
Road, Thurcroft, Rotherham, S66 9DD
e: clerk@thurcroftparishcouncil.gov.uk
w: thurcroftparishcouncil.gov.uk

13th June 2023

Dear Sir/Madam

You are summoned to attend the **facilities committee meeting** of Thurcroft Parish Council to be held **Monday 19th June 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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Facilities Committee – Monday 19th June 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 9th March 2023**
4. To note any matters arising from the minutes of **Thursday 9th March 2023**
5. 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))

Public Participation Session

6. To annually review the current football pitch fees for use of playing fields on Thurcroft Recreation and Hangsman Lane
7. To discuss and consider the Terms and Conditions for Venue Hire of Gordon Bennett Memorial Hall
8. To discuss and consider the Proper Officer being appointed as the Designated Premises Supervisor for the Gordon Bennett Memorial Hall
9. To discuss and consider the contract between Thurcroft Parish Council and the third-party contractor of Gordon Bennett Memorial Hall
10. To note the update the progress on the status of the land at Hangsman Lane in relation to registration with the Charity Commission.
11. To review the current Terms of Reference for the facilities committee for the year 2023-24.
12. To discuss and consider IT provision for booking management at Gordon Bennett Memorial Hall
13. To notify the clerk of matters for inclusion on the agenda of the next meeting
14. To confirm the date and time of the next facilities committee meeting on Monday 20th November 2023 at 6.30pm



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Facilities Committee - Meeting Schedule

Monday 19th June 2023 at 18:30
Monday 20th November 2023 at 18:30
Monday 19th February 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).