

Thurcroft Parish Council

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

e: clerk@thurcroftparishcouncil.gov.uk

w: thurcroftparishcouncil.gov.uk

3rd July 2023

Dear Sir/Madam

You are summoned to attend the **extraordinary meeting** of Thurcroft Parish Council to be held **Friday 7th July 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

B. Clark

Brian Clark

Chair of Thurcroft Parish Council

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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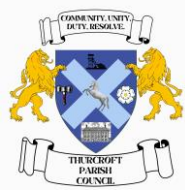
Extraordinary Meeting – Friday 7th July 2023

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 **Wednesday 24th May 2023**
4. To receive and approve the minutes of the meeting held on **Thursday 1st June 2023**
5. To note any matters arising from the minutes of **Wednesday 24th May 2023 & Thursday 1st June 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))

Public Participation Session

7. To consider the Proper Officer being appointed as the Designated Premises Supervisor for the Gordon Bennett Memorial Hall
8. To consider the written contract for the use of the bar facilities in Gordon Bennett Memorial Hall between Thurcroft Parish Council and SRI Entertainment Ltd
9. To receive the Internal Auditors Report (AIAR), review the effectiveness of the system of internal control for Thurcroft Parish Council and agree any changes to controls that may be necessary.
10. To receive and consider a grant application from Thurcroft Welfare Brass Band
11. To approve accounts for payment and note contractual payments made under the clerk delegation (attached).
12. To retrospectively approve the playground surface repairs undertaken by Lightmain to address health and safety concerns
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 ordinary council meeting on Thursday 27th July at 6.30pm



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Upcoming Meeting Schedule

JULY	
Events Committee	Wednesday 19th July at 18:30
Finance & General	Thursday 20th July 2023 at 18:30
Full Council	Thursday 27th July 2023 at 18:30
AUGUST	
NO MEETINGS	

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).