



Ordinary Meeting Thursday 30th May 2024 AGENDA

1. To receive and consider 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 25th April 2024
6. To receive and approve the minutes of the meeting held on Thursday 16th May 2024
7. 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))
8. Public Participation Session
9. To note the minutes for committee meetings held since the last ordinary meeting of the council
 1. Facilities Committee held on Monday 15th April 2024
 2. Finance & General Committee held on Thursday 23rd May 2024
10. To receive and consider a recommendation from the Finance & General Committee to approve the updated Complaints Procedure policy
11. To receive and consider a recommendation from the Finance & General Committee to approve the updated policy for the Financial Regulations
12. To receive and note the end of year finances for 2023/24
13. To discuss and approve the earmarked reserves for 2024/25
14. To receive and consider quotes for the build-up of flower beds
15. To receive and consider quotes for the installation of flagpoles
16. To retrospectively approve a third-party company to undertake a full Fire Risk Assessment of the Gordon Bennett Memorial Hall
17. To review and appoint members to any external bodies and consider reporting back procedures
18. To receive a complaint relating to the charges for football pitch hire
19. To discuss members carrying out tasks on parish land and consider the process with the council
20. To receive correspondence from the principal authority relating to resetting the borough ward priorities and to discuss any parish council priorities that the council would like to be considered
21. To discuss the number of member positions for the council and consider any further action
22. To discuss the vacancies for the council that are available for Co-Option in line with the Co-Option policy
23. To approve accounts for payment and note contractual payments made under the clerk delegation (attached)



Thurcroft Parish Council

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

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24. To note expenditure outside of the meeting between the Clerk and the Chair in line with Financial Regulation 4.1
25. To consider relevant planning applications as published on RMBC's weekly lists (14-20) along with any associated submissions received and any reports on previous planning applications/issues;

DATE	LIST NO.	P/A NO.	CASE OFFICER	PLANNING DETAILS
15/04/2024	16	RB2024/0564	Emily Ushewokunze	82 Laughton Road, Thurcroft. Erection of two storey side and single storey front extension. https://rotherham.planportal.co.uk/?id=RB2024/0564
29/04/2024	18	RB2024/0640	Louise Hudson	Single storey front extension. Green Arbour Farm Green Arbour Road, Thurcroft. https://rotherham.planportal.co.uk/?id=RB2024/0640

26. **CONFIDENTIAL SESSION** – To note an update to Item 48 on the Internal Audit Report 2022/23 and consider any further action
27. To notify the clerk of matters for inclusion on the agenda of the next meeting
28. To confirm the date and time of the next ordinary meeting of the council on Thursday 27th June 2024 at 6.30pm in the Council Chamber of the Gordon Bennett Memorial Hall

Upcoming Meeting Schedule

Thursday 27 th June 2024
Thursday 25 th July 2024
Thursday 26 th September 2024
Thursday 31 st October 2024
Thursday 28 th November 2024
Thursday 30 th January 2025
Thursday 27 th February 2025
Thursday 27 th March 2025
Thursday 24 th April 2025
Thursday 15 th May 2025

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).