



Finance & General Committee Meeting

Friday 21st June 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 May 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. Policy;
 - a. To receive a Volunteer Policy and consider any further action for recommendation to council
 - b. To discuss the introduction of a policy to cover remembrance eventing and consider any further action for recommendation to council
9. Audit;
 - a. To receive and discuss the final report for the Internal Audit completed for the financial year 2023/24 and consider any further action from the report
 - b. **CONFIDENTIAL ITEM** - To note an update in relation to Item 48 of the Internal Audit Report completed in financial year 2022/23
10. Training;
 - a. To receive the latest training and development available from Yorkshire Local Council Association and consider any relevant training for members or councillors
11. Complaints;
 - a. To receive any complaints received by the council and consider any further action.



Thurcroft Parish Council

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- b. To note the latest report for complaints and compliments for the council and discuss any concerns

12. Finance;

- a. To receive and note the payment schedule to be considered by next full council on Thursday 27th June 2024
- b. To receive and note the bank reconciliations for May 2024
- c. To receive and note the budget monitoring report up to 31st May 2024
- d. To receive any grant applications received by the council and consider any further action

13. **CONFIDENTIAL ITEM** – HR & Staffing;

- a. To discuss any matters that need to be highlighted with the council in respect of staffing matters
- b. To discuss and consider the employment contract for the role of Assistant Clerk
- c. To discuss and consider the pension eligibility for South Yorkshire Pensions Authority

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 Finance & General Committee will be held on Thursday 18th July 2024 at 6:30pm in the Council Chamber of the Gordon Bennett Memorial Hall

Future Committee Meeting Dates

Thursday 18 th July 2024 at 6:30pm
Thursday 19 th September 2024 at 6:30pm
Thursday 24 th October 2024 at 6:30pm
Thursday 21 st November 2024 at 6:30pm
Thursday 23 rd January 2025 at 6:30pm
Thursday 20 th February 2025 at 6:30pm
Thursday 20 th March 2025 at 6:30pm
Thursday 17 th April 2025 at 6:30pm



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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 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).