



Ordinary Meeting Thursday 27th June 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 30th May 2024
6. To receive and approve the minutes of the Events Committee meeting held on
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. Recreation & Environment Committee held on Wednesday 19th June 2024
 2. Finance & General Committee held on Friday 21st June 2024
 3. Facilities & Events Committee held on Friday 21st June 2024
10. To note the outcome of the complaint committee held on Tuesday 4th June 2024
11. To receive the final report of the Internal Audit report relating to the period 1st April 2023 to 31st March 2024 and consider any further action
12. To complete and approve section 1 of the Annual Governance and Accountability Return (AGAR), this to then be signed by the Clerk and the Chairman of the meeting
13. Following signing by The Responsible Financial Officer – to consider and approve the Accounting Statements of Thurcroft Parish Council relating to the period 1st April 2023 to 31st March 2024. The Chairman of the meeting to then sign section 2 of the Annual Governance and Accountability Return (AGAR)
14. To agree the dates to be set to advertise the period during which electors and interested persons may exercise rights relating to the Annual Accounts (Monday 1st July 2023 – Friday 9th August 2023)
15. To receive a recommendation from the Finance & General Committee to consider the approval of a Volunteering Policy
16. To receive a recommendation from the Finance & General Committee to consider the approval of a Remembrance Policy
17. To note an update on the new bin contract for Thurcroft Cemetery and consider any further action in regard to frequency of collection or the number of bins required
18. To receive a resident's request to hold an event on our land for charitable purposes and to consider any further action



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19. To note an update to the flagpole for Brampton Memorial Garden
20. To note an update on the project for the noticeboards and consider the final quotes for the project
21. To receive an updated pricing structure for the Gordon Bennett Memorial Hall and consider the approval of new pricing effective from 1st July 2024
22. To receive and consider an update to the terms and conditions of hire of the Gordon Bennett Memorial Hall
23. To receive a recommendation from the Recreation and Environment Committee to approve the new contract between the council and Thurcroft Cottage Gardens & Allotment Association
24. To approve accounts for payment and note contractual payments made under the clerk delegation (attached)
25. To note expenditure outside of the meeting between the Clerk and the Chair in line with Financial Regulation 4.1
26. To consider relevant planning applications as published on RMBC's weekly lists (21-24) along with any associated submissions received and any reports on previous planning applications/issues;

DATE	LIST NO.	P/A NO.	CASE OFFICER	PLANNING DETAILS
04/06/2024	24	RB2024/0730	Robert Morrell	The Willows School, Thurcroft. Retention of a modular building as a permanent structure https://rotherham.planportal.co.uk/?id=RB2024/0730

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 25th July 2024 at 6.30pm in the Council Chamber of the Gordon Bennett Memorial Hall



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Upcoming Meeting Schedule

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).