



Facilities & Events Committee

Thursday 11th July 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 and approve the minutes of the extraordinary meeting held on **Friday 21st June 2024**
4. To note any matters arising from the minutes of Friday 21st June 2024
5. To receive written requests for dispensations for disclosable pecuniary interests (if any)
6. To grant any requests for dispensation as appropriate
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. Gordon Bennett Memorial Hall
 - A) To note the completion of the actions from the Health & Safety Inspection Action Plan and discuss/consider any further actions required
 - B) To note the completion of the Fire Risk Assessment by Pyro Fire Safety and the safety visit by South Yorkshire Fire Services and discuss/consider any further actions required
 - C) To note the completion of the Asbestos Management Survey and discuss and consider further actions required
 - D) To receive a report from the Clerk on the current usage of the hall, implementation of the new pricing structure effective from August 2024 and income year to date
 - E) To receive a report from the Clerk on the ongoing implementation of procedures for the management and booking/ use of the hall
 - F) To discuss and consider the approach to documenting and updating agreements in place with long term user groups
 - G) To discuss and consider appropriate occupancy figures



Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour
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- H) To discuss and consider the key control procedure and the implementation of appropriate key management measures for the venue
- I) To consider and resolve on a proposal from Cllr McCartan to establish a working party to progress plans to refurbish the Gordon Bennett Memorial Hall
- J) To discuss and consider a proposal from Cllr Bell to complete a redecoration of the main hall ahead of any refurbishment plans
- K) To consider and resolve on an application from the Thurcroft Toddler Group to purchase and install an external storage unit to the rear of the hall
- L) To discuss the repairs required to the hall's car park and options to progress this

10. Thurcroft Cemetery

- A) To receive **any** update on the progression in planning the cemetery extension
- B) To consider a proposal from Cllr McCartan to visit the cemetery to review standards and begin to capture ideas for its development
- C) To receive a verbal report from Cllr McCartan on the condition of the water tubs and discuss options to improve these

11. Thurcroft Recreation Ground & Hangsman Lane

- A) To discuss a proposal to move the football pitch bookings in to the Scribe booking system.

12. Parish Events

- A) To consider and resolve on a proposal from Cllr McCartan to establish a working party to progress with planning for Parish events
- B) To consider a proposal from Cllr McCartan to call an extraordinary committee meeting for the express purpose of discussing the events planned for 2024

13. To notify the clerk of matters for inclusion on the agenda of the next meeting

14. To discuss and agree the date for the next meeting of the Facilities Committee

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).