



## Finance & General Committee Meeting

Thursday 18<sup>th</sup> July 2024

### AGENDA

1. To receive and approve reasons for absence.
2. To receive declarations of personal and pecuniary interest<sup>i</sup> 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 20<sup>th</sup> June 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 discuss the current review dates for council policies and consider any further action
9. Training and Development;
  - a. To discuss any training and development for councillors and employees and consider any further action
10. Complaints;
  - a. To receive any complaints received by the council and consider any further action
  - b. To note the latest report for complaints and compliments for the council and discuss any concerns
11. Finance;
  - a. To receive and note correspondence from Opus Energy regarding our current energy contract
  - b. To receive and note the payment schedule to be considered by next full council on Thursday 25<sup>th</sup> July 2024
  - c. To receive and note the bank reconciliations for June 2024
  - d. To receive and note the budget monitoring report up to 30<sup>th</sup> June 2024
  - e. To receive and note the VAT Reclaim submitted up to 30<sup>th</sup> June 2024
  - f. To receive any grant applications received by the council and consider any further action
12. **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 an employment contract for the position of relief caretaker
13. To notify the clerk of matters for inclusion on the agenda of the next meeting



## Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour  
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14. To confirm the date and time of the next Finance & General Committee will be held on Thursday 19<sup>th</sup> September 2024 at 6:30pm in the Council Chamber of the Gordon Bennett Memorial Hall

### Committee Meeting Dates

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

*<sup>i</sup> 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).*