



Ordinary Meeting Thursday 26th September 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 July 2024**
6. To receive and approve the minutes of the meeting held on **Thursday 8th August 2024**
7. To receive and approve the minutes of the meeting held on **Thursday 12th September 2024**
8. 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))
9. Public Participation Session
10. To note the minutes for committee meetings held since the last ordinary meeting of the council
 1. Recreation and Environment Committee held on Thursday 12th September 2024
 2. Finance and General Committee held on Thursday 19th September 2024
11. To receive any recommendations from the Recreation & Environment Committee;
 - a. To discuss spring bulb planting locations and receive a quote for consideration
 - b. To discuss and consider suspension of Financial Regulation 5.8
 - c. To receive and consider a quote for the provision of hanging baskets
 - d. To note an update from the Horticulture contractor and consider any further action
12. To receive an update from the Facilities & Events Committee
 - a. To note an update regarding the Council events taking place this year
13. To receive and note correspondence from RMBC regarding the investigation works being undertaken on Eel Mires Flood Alleviation Scheme
14. To receive correspondence from RMBC and to consider appointing a councillor to attend the Transport Advisory Group
15. To receive and note correspondence from RMBC in regard to the councils objection to the Traffic Regulation Order proposed for New Orchard Road
16. To receive a draft copy of the Parish Newsletter and consider any further action
17. To discuss and consider any further action for the waste bins in Thurcroft Cemetery
18. To receive recommendations from the Finance and General Committee
 - a. To appoint an Internal Auditor for the financial year 2024/25
 - b. To receive and consider contract templates for the provision of football pitch hire
 - c. To consider the pricing for football pitch hire



Thurcroft Parish Council

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- d. To receive and consider the pricing for Gordon Bennett Memorial Hall
- e. To receive and approve the cemetery regulations and consider any updates to the prices for Thurcroft Cemetery
- f. To receive and consider any updates to policies
 - i. Social Media
 - ii. Internal Controls
 - iii. Antbullying and Harassment
 - iv. Homeworking
 - v. Loneworking
19. To approve accounts for payment and note contractual payments made under the clerk delegation (attached)
20. To note expenditure outside of the meeting between the Clerk and the Chair in line with Financial Regulation 4.1
21. To consider relevant planning applications as published on RMBC's weekly lists (29-37) along with any associated submissions received and any reports on previous planning applications/issues;

DATE	LIST NO.	P/A NO.	CASE OFFICER	PLANNING DETAILS
22/07/2024	30	RB2024/1048	Trees & Woodlands	1 Brookhouse Dell Thurcroft Application to undertake works to a tree(s) protected by TPO No. (No.6) 1987 http://rotherham.planportal.co.uk/?id=RB2024/1048
06/08/2024	32	RB2024/1134	Bethany Jackson	125 Laughton Road Thurcroft Demolition of garage and erection of rear extension with rooms in the roof & first floor balcony, canopy to front porch and detached outbuilding to rear http://rotherham.planportal.co.uk/?id=RB2024/1134
19/08/2024	34	RB2024/1109	Bethany Jackson	28 Sandy Lane Thurcroft Rotherham Removal of boundary treatment allowing vehicle access and dropped kerb facing Sandy Lane. http://rotherham.planportal.co.uk/?id=RB2024/1109

22. **CONFIDENTIAL SESSION** - To receive correspondence from the local funfair and consider any further action
23. To notify the clerk of matters for inclusion on the agenda of the next meeting
24. To confirm the date and time of the next ordinary meeting of the council on Thursday 31st October 2024 at 6.30pm in the Council Chamber of the Gordon Bennett Memorial Hall



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Upcoming Meeting Schedule

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).