

## **Thurcroft Parish Council**

Gordon Bennett Memorial Hall, Green Arbour Road, Thurcroft, Rotherham, S66 9DD

e: <u>clerk@thurcroftparishcouncil.gov.uk</u> w: thurcroftparishcouncil.gov.uk

## Ordinary Meeting Thursday 30<sup>th</sup> January 2025 AGENDA

- 1. To receive and consider 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 meetings held on **Thursday 31<sup>st</sup> October 2024 and Thursday 28<sup>th</sup> November 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. To note the minutes for committee meetings held since the last ordinary meeting of the council
  - a) Finance and General Committee held on Thursday 23<sup>rd</sup> January 2025
  - b) Recreation and Environment Committee held on Thursday 16<sup>th</sup> January 2025
- 9. To receive an update of the actions recommended by Facilities and Events in regard to the Football Provision and consider any further action.
- 10. To consider investment propositions for our reserves from Lee Jagger at CCLA
- 11. To discuss progression of co-option of current councillor vacancies.
- 12. To receive an update for the Horticulture Contract and consider any further action
- 13. To note an update from Finance and General on Admin Assistant Recruitment.
- 14. To receive and consider adding a snow day policy to the council policies
- 15. To consider changes to the current alarm system at the Gordon Bennett Memorial Hall
- 16. To consider changes to the current IT provision
- 17. To consider the 3 quotes for the proposed firework display in November 2025
- 18. To discuss a memorial plaque to be placed in Brampton-en-le-Morthern
- 19. To receive an update on the Whitestone Solar Farm proposition
- 20. To approve Final Budget and Precept for Financial Year 2024/25 and consider any further actions
- 21. To approve accounts for payment and note contractual payments made under the clerk delegation (attached)
- 22. To note expenditure outside of the meeting between the Clerk and the Chair in line with Financial Regulation 4.1
- 23. To receive and consider any grant applications received by the council
- 24. To consider endorsement of Grant Application for CCTV declined by F&G in November 2024 and formalise Parish Council Policy on CCTV funding.



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- 25. To consider relevant planning applications as published on RMBC's weekly lists (40-47) along with any associated submissions received and any reports on previous planning applications/issues;
- 26. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 27. To confirm the date and time of the next ordinary meeting of the council on Thursday 27<sup>th</sup> February 2025 at 6.30pm in the Council Chamber of the Gordon Bennett Memorial Hall

## **Upcoming Meeting Schedule**

Thursday 27 <sup>th</sup> February 2025
Thursday 27 <sup>th</sup> March 2025
Thursday 24 <sup>th</sup> April 2025
Thursday 15 <sup>th</sup> May 2025

<sup>&</sup>lt;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 2011Act). 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).