



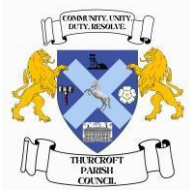
Thurcroft Parish Council

Finance & General Committee Meeting

Thursday 22nd May 2025

AGENDA

1. To receive and note reasons for absence
2. To receive declarations of personal and pecuniary interestⁱ 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 17th April 2025**
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. Training and Development;
 - a. To discuss any training and development for councilors and employees and consider any further action
9. Finance;
 - a. To receive and note the payments made, and receipts received in April 2025
 - b. To receive and note the bank reconciliations for April 2025
 - c. To receive and consider end of year accounting figures for 2024/25
 - d. To receive and consider the council's reserve amounts for the ensuing year
 - e. To note the latest VAT Return relating to the last financial quarter of 2024/25
 - f. To receive any grant applications received by the council and consider any further action
 - g. To receive an update regarding the investment account with the CCLA
 - h. To receive an update on 24/25 AGAR
 - i. To receive an update and approve the completed 24/25 internal audit
 - j. To review the effectiveness of our statement on internal controls
 - k. To review any policies carried over from the Annual Parish meeting 15/5/25
10. Personnel ;
 - a. To approve a contract for the relief caretaker



Thurcroft Parish Council

11. Complaints;

- a. **CONFIDENTIAL SESSION** - 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

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

13. To confirm the date and time of the next Finance & General Committee meeting will be held on Thursday 19th June 2025 at 6:30pm in the Council Chamber of the Gordon Bennett Memorial Hall

Committee Meeting Dates

TBA

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).