

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



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Finance & General Committee Meeting

Thursday 23rd October 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 18th September 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 September 2025
- b. To receive and note the bank reconciliations for September 2025
- c. To receive any grant applications received by the council and consider any further action
- d. To receive an update regarding the investment account with the CCLA
- e. To discuss the usage of the Council bank card
- f. To review the fees for the cemetery
- g. To review the remaining 25-26 budget as at October 25

10. Policy review;

- a. To review and update the current security incident policy (to be renamed Security Prevention & Incident policy)
- b. To review and update the current asset register policy
- c. To review and update the current risk management policy
- d. To review and update the current reserves policy
- e. To review and update the current Cemetery rules and regulations



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11. Staffing;

 a. CONFIDENTIAL SESSION To discuss the working arrangements of a staff member

12. 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
- 13. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 14. To confirm the date and time of the next Finance & General Committee meeting will be held on Thursday 20th November at 6:30pm in the Council Chamber of the Gordon Bennett Memorial Hall

Committee Meeting Dates

Thursday 20th November 2025 Thursday 23rd January 2026 Thursday 19th February 2026 Thursday 19th March 2026 Thursday 23rd April 2026

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 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).