MALTBY TOWN COUNCIL

Edward Dunn Memorial Hall,
Tickhill Road,
Maltby, S66 7NQ

Tel: 01709 814060
Email: admin@maltbytowncouncil.co.uk
Website: www.maltbytowncouncil.co.uk

Dated: 05 January 2023

NOTICE OF MEETING

To Members of the General Purposes Committee,

You are hereby summoned to attend a meeting of Maltby Town Council's General Purposes Committee to be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Thursday 12th January at 6.30pm** for the purpose of transacting the business set out in the attached agenda.

Signed: *Ben Styring*
Town Clerk

Committee Membership	
Cllr John Lines [Chairperson]	Cllr Diann Fitzgibbons [Vice-Chairperson]
Cllr Joy Bradford	Cllr Alex Laird
Cllr Dianne Caster	Cllr Adam Tinsley
Cllr John Kirk	Cllr James Rodgers

This meeting is open to the public by virtue of the Public Bodies (Admissions to Meetings) Act 1960 s1.

MALTBY TOWN COUNCIL

GENERAL PURPOSES COMMITTEE MEETING

THURSDAY 12TH JANUARY 2022

AGENDA

1. **Apologies for absence**
   To receive and approve apologies and reason for absence.

2. **Declarations of Interests**
   Members are invited to declare disclosable pecuniary and other interests on items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011.

   Note: In accordance with the Standing orders: Unless a member has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter the item in which they have a disclosable pecuniary interest and may return to the meeting after it has considered the matter in which (s)he had the interest.

3. **Dispensations for Disclosable Pecuniary Interests**
   To receive notification of dispensations granted in respect of the items on the agenda. Dispensation requests shall be granted by the Proper Officer following guidance from the Council's dispensation policy.

4. **Minutes**
   4.1 To approve the draft minutes of the General Purposes committee meeting held on the 10th November 2022 (previously circulated).

   4.2 To approve the draft minutes of the Extraordinary General Purposes committee meeting held on the 15th December 2022 (enclosed).

5. **Allotments Waiting List**
   To receive an update on the allotment waiting list and to resolve any further actions. The tenancy agreement to re-let plot number one was issued to the tenant on the 15th December.

6. **Allotments Management - Limesway Site**
   6.1 To consider any ongoing issues or matters relating to the Limesway Allotments Site:
   a) Update on re-issuing new keys to allotment tenants
   b) Update on the installation of privacy netting
   c) Review of security at the site and authorisation of costs
   d) Correspondence from a tenant following the letter issued by the council
   e) Correspondence from a former tenant

   6.2 To consider the quotes for clearing the allotments site. Quotes to be tabled.

   6.3 To review the updated documents for the allotments tenancy lease agreement and allotments management rules and policy with the changes agreed at the October meeting (documents enclosed). The committee is required to review the conflicts relating to 'Water/Hoses/Fires'. Subject to any further changes, the documents are to be recommended to the full town council to adopt.

7. **Allotments Management – Milton Street**
   To consider any ongoing issues or matters relating to the Milton Street Allotments inclusive of financial costs.
   - Update on the quotes received and purchase of the security fencing.

8. **Allotments Management – Rotherham Road**
   To consider any ongoing issues or matters relating to the Rotherham Road Allotments inclusive of financial costs.

9. **Maltby Street-pride**
   To consider the quotes for the skips and to agree dates/times for the community clean-up in conjunction with RMBC (see attached emails regarding costing for skips).

10. **Pest Control Contract**
    To review the contract for pest control at the Allotments and Pigeon sheds and to receive the latest inspection reports (to be tabled).

    Note: The contract sites inspected are Maltby Parish Council Allotments Rotherham Road Maltby Rotherham. Quarterly visits are undertaken at a cost of £256.25.

11. **Maltby Foodbank Food Bin**
    To review the waste bin contract for the Coleman Centre. The current cost is £15.00 per week equating to an annual cost £780.00.

12. **Roache Abbey Bin**
    To consider the promotion of the town council purchased bin installed at Roache Abbey. It was resolved at the October meeting that the promotion and purchase of stickers be considered.

13. **Adverse Weather [Snow Wardens and Grit Support]**
    To receive an update on the grit support agreed at the December meeting and to resolve any further actions. A draft flyer was prepared and will be tabled at the meeting.

14. **Items for Discussion for a future agenda**
    To inform the Clerk of any matters for inclusion on the agenda of the next meeting.

15. **Date of the Next Meeting**
    To note the date, time and venue of the next meeting scheduled for Thursday 9th February 2023 at 6.30pm, Edward Dunn Memorial Hall, Maltby.