MALTBY TOWN COUNCIL

Edward Dunn Memorial Hall,
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Maltby, S66 7NQ

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Dated: 19 January 2023

NOTICE OF AN EXTRAORDINARY MEETING

To All Members of the Town Council,

Notice is hereby given that an Extraordinary meeting of the Full Town Council will be held at the Coleman Centre, Millindale, Maltby, ROTHERHAM, South Yorkshire, S66 7LE, Maltby on **Wednesday 25th January 2023 at 6.00pm** for the purpose of transacting the business set out in the attached agenda.

Signed: *C McMahon*
Councillor Chris McMahon
Chairman of Maltby Town Council

Council Members	
Cllr Chris McMahon [Chairperson]	Cllr Andrew Laird [Vice-Chair]
Cllr Malcolm Arnold	Cllr John Kirk
Cllr Richard Bailey	Cllr Alex Laird
Cllr Joy Bradford	Cllr John Lines
Cllr Dianne Caster	Cllr Pauline Heaps
Cllr Carl Crossland	Cllr James Rodgers
Cllr Ann Dickinson	Cllr Lynda Stables
Cllr Diann Fitzgibbons	Cllr Adam Tinsley
Cllr Joanne Fox	Cllr Sean Toalster

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

MALTBY TOWN COUNCIL

Extraordinary Full Town Council Meeting – Wednesday 25th January 2023

AGENDA

1. **Chairmans Opening Remarks**
   To receive the Chairmans opening remarks.

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

3. **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.

4. **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.

5. **Public Participation [Limited to a maximum of 15 minutes]**
   To convene a public participation session not exceeding 15 minutes in accordance with Standing Order 3e-3k on matters itemised on the agenda.

   Note: A question raised during public participation shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response may be given.

6. **Minutes**
   To approve the draft minutes of the full town council meeting held on the 05th January 2023 (enclosed).

7. **Council Budget and Precept 2023/24**
   To consider the draft budget and report from the Locum Assistant RFO and to agree the level of precept to be levied for the 2023/24 financial year (report enclosed). The deadline date for submission of the precept to RMBC is 3rd February 2023. The council may need to consider the exclusion of the press and public for any part of the budget discussion which may be prejudicial in the public interest (Public Bodies Admissions to Meetings Act 1960).

8. **Date of the Next Meeting**
   To note the date, time and venue of the next meeting scheduled for Thursday 02nd February 2023 at 6.30pm, Edward Dunn Memorial Hall, Maltby.

***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).**