MALTBY TOWN COUNCIL

Edward Dunn Memorial Hall,
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Dated: 10 January 2023

NOTICE OF MEETING

To Members of the Maltby Miners Sports Ground Committee,

You are respectfully summoned to attend a meeting of Maltby Town Council's Maltby Miners Sports Ground Committee which will be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Tuesday 17th January 2023 at 6.00pm** for the purpose of transacting the business set out in the attached agenda.

Signed: B.Styring
Ben Styring - Town Clerk

Committee Membership	
Cllr Chris McMahon [Chairperson]	Cllr Alex Laird [Vice-Chairperson]
Cllr John Kirk	Cllr Richard Bailey
Cllr Andrew Laird	Cllr Dianne Caster
Cllr Diann Fitzgibbons	Cllr John Lines

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

MALTBY TOWN COUNCIL

Maltby Miners Sports Ground Committee Meeting – Tuesday 17th January 2023

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. **Public Participation Session**
   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.

5. **Minutes**
   To receive and approve the draft minutes of the Sports Ground Committee meeting held on 15th November 2022 (previously circulated).

6. **Draft Minutes from 10th May 2022**
   To receive and approve the Draft minutes from the Sports Ground Committee held on 10th May 2022 (it was noted at the June 2022 meeting that the minutes were not available, and it was resolved at the July 2022 meeting that the Chairman would prepare a set of minutes as these were still not available. A copy of the Draft minutes has since been located since the transfer of the new website and the copy was available online). (Minutes enclosed).

7. **Sports Ground Management**
   7.1 To receive the draft copies of the written agreements for the welfare Band, Maltby Main FC and the Cricket Club (to be tabled). It is recommended that this item be considered under the exclusion of the press and public in accordance with the public bodies admission to meetings act 1960 due to commercial confidentiality.

   7.2 To receive an update on the disability access audit quote previously obtained and to resolve any further actions if necessary. The original quote cannot be located therefore the Locum

Clerk cannot progress the resolution agreed at the 15th November 2022 meeting to book a consultant (Minute Reference SG/2022/58).

7.3 To consider the development of the business case to submit to CISWO for permission to use the kitchen as a bar and subject to permissions from RMBC, this item was deferred from the November meeting.

7.4 To consider maintenance for levelling pitch one. This item was requested by Cllr Alex Laird this item was deferred from the November meeting.

7.5 To consider a request from Maltby Main FC for the council to cover the costs of the £50.00 fine incurred due to cleaning issues.

7.6 To receive an update on the deep clean of the changing rooms (costs authorized by full council at the December meeting).

7.7 To consider a request from Maltby Main FC for the Council to take over the contract renewal of Wi-Fi which is required for CCTV.

8. Grant Applications

To receive an update on the priority areas for Grant Funding to be applied from the Landfill grant funding provider. It was resolved at the last meeting that Darrell Johnson from Maltby Main FC in conjunction with the Chairman and the Clerk to identify priority areas for Grant Funding.

9. Financial Monitoring Report

9.1 To receive the committee financial monitoring report for the period ending December 2022 (to be tabled).

9.2 To receive a list of outstanding sales invoices relating to the Sports Ground and to review the request from the Maltby Main Juniors to dispute payment relating to the training session fees charged at £15.00 per session during close season (May-Aug). In the absence of a committee resolution the Assistant RFO has been unable to issue a credit note. It is noted that training fees were paid for April also close season. The cost of out of season training from May-Aug are in the region of £960.00.

10. Groundsman

To note the resignation of the Groundsman with immediate effect in accordance with a suitable replacement being found. This matter will be referred to the Staffing Committee.

11. Items for Discussion for a future agenda

To inform the Clerk of any matters for inclusion on the agenda of the next meeting.

- Updated forms for hire of the football pavilion function room

12. Date of the Next Meeting

To note the date, time and venue of the next meeting scheduled for 21 February 2023, Edward Dunn Memorial Hall, Maltby at 6.00pm.

***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).