MALTBY TOWN COUNCIL

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

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Dated: 24 January 2023

NOTICE OF MEETING

To Members of the Maltby Miners Sports Ground Committee,

You are respectfully summoned to attend a Extraordinary 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 31st January 2023 at 5.30pm** 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 31st 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. **Groundsman**
   To note the resignation of the Groundsman with immediate effect. To consider a replacement groundsman provision and cleaner for the pavilion.

6. **The draft constitution for the CIO**
   To consider the sports ground lease and CISWO's relationship with future trustees.

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

8. **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).**