# MALTBY TOWN COUNCIL

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

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Dated: 06th April 2023

## NOTICE OF MEETING

**To Members of the Sports Ground Committee,**

You are respectfully summoned to attend a meeting of Maltby Town Council's Sports Ground Committee which will be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Tuesday 18th April 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 Andrew Laird [Vice-Chairperson] |
| Cllr Richard Bailey | Cllr Joh Kirk |
| Cllr Dianne Caster | Cllr Alex Laird |
| 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

## SPORTS GROUND COMMITTEE – TUESDAY 18th APRIL 2023

# AGENDA

## 1. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

## 2. DECLARATION OF MEMBERS' INTERESTS

To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting

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. 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

## 4. EXCLUSION OF THE PRESS AND PUBLIC

To consider and resolve the agenda items that require the exclusion of the press and public in accordance with the Public Bodies Admissions to Meetings Act 1960, S1 (2) for matters appertaining to confidential or exempt information

## 5. MINUTES

To receive and approve the Draft minutes from the Sports Ground Committee held on 21st March 2023

## 6. UPDATE ON THE HEATING SYSTEM

The Town Clerk to provide an update. See attached report SG-23-10

## 7. FORMATION OF A CHARITY

To receive an update on the formation of a charity. A meeting was held on the 24th of February with the Chief Executive, Nicola Didlock, of the Coal Industry Social Welfare Organisation (CISWO) and members of Maltby Town Council. Town Clerk and Chairman to provide an update on this item

## 8. INTERNET CONTRACT

To receive an update from the Town Clerk regarding the CCTV installation

## 9. 5-A-SIDE-FOOTBALL COMPETITION

To form a three-person working party to organize a five-a-side competition in 2024

## 10. TRAINING FEES

To consider training fees for all users

## 11. CRICKET LEAGUE

To consider the formation of a new cricket team to play alternate weeks and weekdays at Maltby Cricket Club

## 12. 9-A-SIDE PITCH

To consider a proposal to create a 9-a-side football pitch by levelling ground

To consider a proposal to relocate the 7-a-side football pitch

## 13. PAVILION HIRE AGREEMENT

To consider a hire agreement for the Sports Pavilion

## 14. SPORTS CUT-OFF DATE

To consider a proposal to close the Sports Ground to all users to enable re-seeding of the Sports Ground

To consider a proposal from Maltby Main FC to train on 17th May

## 15. OUTSTANDING DEBT

To receive an update from the Town Clerk regarding any outstanding debt owed for use of the Sports Ground

## 16. CRICKET GROUND CHANGING ROOM

To consider a proposal to turn the Cricket Changing Rooms into a licensed bar

## 17. MALTBY RUGBY UNION

To note the Groundmans advice regarding the location of the Rugby Pitch. See attached report SG-23-11

## 18. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

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

## 19. DATE OF THE NEXT MEETING

To note the date, time and venue of the next meeting scheduled for 16th May 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).**