MALTBY TOWN COUNCIL

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

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

Dated: 15th December 2023

NOTICE OF A MEETING

To Members of the Town Council,

You are respectfully summoned to attend a meeting of the Full Town Council to be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Thursday 4th January 2024 at 6.30 pm** for the purpose of transacting the business set out in the attached agenda.

Signed: *B Styring*
Ben Styring - Town Clerk

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 James Rodgers
Cllr Diann Fitzgibbons	Cllr Lynda Stables
Cllr Joanne Fox	Cllr Adam Tinsley
Cllr Christopher Harvey-Squire	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

FULL TOWN COUNCIL MEETING
THURSDAY 4th JANUARY 2024

AGENDA

214. CHAIRMANS OPENING REMARKS

To receive the Chairman's opening remarks

215. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

216. 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

217. PUBLIC PARTICIPATION

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

218. REPORTS FROM BOROUGH COUNCILLORS AND INVITED GUESTS

To receive reports from borough councillors representing the Maltby East and West wards

219. 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 information

220. CONFIRMATION OF PREVIOUS MINUTES

To approve the draft minutes of the Full Town Council meetings held on the 2nd of November and the 7th of December 2023 (attached)

221. CONFIRMATION OF COMMITTEE MINUTES

To receive and accept Committee minutes previously circulated:

- General Purpose Minutes (Approved by Committee) 9 Nov 2023
- Sports Ground Committee (Approved by Committee) 23 Nov 2023
- Events Committee (Approved by Committee) 16 Nov 2023
- Finance & Staffing Committee (Approved by Committee) 16 Nov 2023

Note: Minutes are available on the town council website. Members are required to confirm the receipt of committee minutes. Any amendments to the Committee minutes can only be made at the next relevant Committee meeting where the meeting is required to confirm the accuracy of the minutes as a true record of proceedings.

222. PLANNING APPLICATIONS

To receive notification of planning applications received from RMBC:

Application: **PROPOSED**

Planning Ref	Details and Site Location	Application Documents
RB2023/1691	Installation of a Medpoint prescription collection machine at 94a High Street Maltby	http://rotherham.planportal.co.uk/?id=RB2023/1691
RB2023/1692	Display of illuminated signs at 94A High Street Maltby	http://rotherham.planportal.co.uk/?id=RB2023/1692
RB2023/1364		http://rotherham.planportal.co.uk/?id=RB2023/1364

Application: **REJECTED**

Planning Ref	Details and Site Location	Application Documents
RB2023/1237	Change of use to children's residential care home (use class C2) for up to two children & associated works including provision of cycle storage at 19 Rotherham Road Maltby for Friends Together Care Homes Ltd. The proposed scheme if implemented will result in both an intensification of the site and provide insufficient off-street parking.	http://rotherham.planportal.co.uk/?id=RB2023/1237

223. CODE OF CONDUCT

To consider the approval of the new Code of Conduct. See the attached report FTC 23-34

224. MEMORIAL GARDEN

To consider the renovation of railings and the installation of a flagpole in the Memorial Garden. All purchases are to be CIL-funded. See the attached report FTC 23-35

225. JOHN DONAHUE GRAVE

To consider renovating the gravestone of local hero John Donahue. See the attached report FTC 23-36

226. ALL-WEATHER CRICKET PITCH

To consider the grant application for the all-weather cricket pitch

227. FCC GRANT

To consider funding the shortfall in the FCC grant application of £2475.59 from CIL money. See the attached report FTC 23-37

228. REMEMBRANCE OF THE HOLOCAUST

To receive an update from Cllr Tinsley regarding the Remembrance of the Holocaust

229. TOWN CLERK CORRESPONDENCE REPORT

To consider any correspondence or communication brought forward by the Town Clerk not otherwise specifically relating to items being considered by the Town Council Committees. See the attached report FTC 23-38

230. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

To notify the Clerk of any agenda items for inclusion at a future meeting.

231. DATE OF NEXT MEETING

To note the date, time and venue of the next meeting scheduled for Thursday 1st February 2024 at 6.30 pm, 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).**