MALTBY TOWN COUNCIL

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

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Dated: 19 March 2024

NOTICE OF MEETING

To Members of the Sports Ground Committee,

Notice is hereby given that an **EXTRAORDINARY** meeting of Maltby Town Council's Sports Ground Committee will be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Wednesday 27th March 2024 at 18.30 pm** for the purpose of transacting the business set out in the attached agenda.

Signed: *Alex Laird*
Councillor Alex Laird
Chairman of Sports Ground Committee

Committee Membership	
Cllr Alex Laird [Chairperson]	Cllr Andrew Laird [Vice-Chairperson]
Cllr Dianne Caster	Cllr Sean Toalster
Cllr Diann Fitzgibbons	Cllr Lynda Stables
Cllr Chris McMahon	

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

MALTBY TOWN COUNCIL

EXTRAORDINARY SPORTS GROUND COMMITTEE MEETING – WEDNESDAY 27th MARCH 2024

AGENDA

131. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

132. 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

133. 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

134. 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

135. MINUTES

To receive and approve the Draft minutes from the Sports Ground Committee held on the 20th of February 2024

136. SCRUM MACHINE

To consider a request from the Rugby Team to bring a scrum machine onto the Recreation Ground

137. CCTV

To receive an update from the Vice-chair regarding the Recreation Grounds CCTV cameras

138. PREMISES SUPERVISOR

To receive an update from the Vice-chair regarding his application to become the new Premises Supervisor for the Recreation Ground

139. DUGOUTS

To consider a proposal to relocate the Pitch 1 dugouts

140. CRICKET PITCH HIRE COST

To consider the hire cost of the cricket pitch

141. MALTBY MAIN F.C. TOURNAMENT

To consider a proposal from Maltby Main F.C. to host a tournament on Saturday 24th August

142. GROUND LAYOUT AND LEVELLING OF PITCHES

To consider the proposed ground layout and levelling of pitches. See the attached report SG-23-19

143. SPORTS CAFÉ PRICE LIST AND CASH MACHINE

To consider a price list for the Sports Café and receive an update from the Town Clerk regarding the new cash machine. See the attached report SG-23-20

144. TOWN CLERK CORRESPONDENCE REPORT

To consider any correspondence or communication brought forward by the Town. See the attached report SG-23-21

145. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

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

146. DATE OF THE NEXT MEETING

To note the date, time and venue of the next meeting scheduled for 16th April 2024, Edward Dunn Memorial Hall, Maltby at 6.00 pm

***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).**