MALTBY TOWN COUNCIL

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

Tel: 01709 814060
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Dated: 18th April 2024

NOTICE OF AN EXTRAORDINARY MEETING

To Members of the Town Council,

Notice is hereby given that an **EXTRAORDINARY** meeting of the Full Town Council will be held at the Edward Dunn Memorial Hall, Tickhill Rd, Maltby, Rotherham S66 7NQ on **Thursday 25th April 2024 at 6pm** for the purpose of transacting the business set out in the attached agenda.

Signed: *Chris McMahon*
Councillor Chris McMahon
Chairman Maltby Town Council

Council Members	
Cllr Chris McMahon [Chairman]	Cllr Andrew Laird [Vice-Chair]
Cllr Malcolm Arnold	Cllr Alex Laird
Cllr Richard Bailey	Cllr John Lines
Cllr Joy Bradford	Cllr James Rodgers
Cllr Dianne Caster	Cllr Lynda Stables
Cllr Diann Fitzgibbons	Cllr Adam Tinsley
Cllr Joanne Fox	Cllr Sean Toalster
Cllr John Kirk	Cllr Harvey-Squire

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

MALTBY TOWN COUNCIL

EXTRAORDINARY FULL TOWN COUNCIL MEETING
THURSDAY 25th APRIL 2024

AGENDA

307. CHAIRMANS OPENING REMARKS

To receive the Chairman's opening remarks

308. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

309. 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

310. 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

311. 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

312. FLOODLIGHT GRANT

To consider the Premier League Stadium Fund grant application. See Report FTC 2023-52

313. PUBLIC RIGHTS

To set the dates for the Public Rights from 3rd June 2024 to 12th July 2024

314. ASSET REGISTER

To receive and consider the Asset Register

315. CONFIRMATION OF INSURANCE COVER

To receive and consider the Council insurance coverage

316. FINANCE RISK ASSESSMENT

To receive and consider the Financial Risk Assessment

317. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

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

318. DATE OF NEXT MEETING

To note the date, time and venue of the next meeting scheduled for Thursday 16th May 2024 at 6.30pm, 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).**