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: 2nd July 2024

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 Coleman Centre, Carlyle Road, Maltby on **Wednesday 10th July 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 Sharron Biggin [Chairperson]	Cllr John Webster [Vice-Chair]
Cllr Jenny Andrews	Cllr John Lines
Cllr Carl Crossland	Cllr James Liversidge
Cllr Ann Dickinson	Cllr Chris McMahon
Cllr Andrew Fletcher	Cllr Lynda Stables
Cllr Pauline Heaps	Cllr Kieth Stringer
Cllr John Kirk	Cllr Donna Sutton
Cllr Andrew Laird	Cllr Adam Tinsley

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
WEDNESDAY 10th JULY 2024

AGENDA

35. CHAIRMANS OPENING REMARKS

To receive the Chairman's opening remarks

36. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

37. 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 of 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

38. 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

39. REPORTS FROM BOROUGH COUNCILLORS AND INVITED GUESTS

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

40. 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

41. CONFIRMATION OF PREVIOUS MINUTES

To approve the draft minutes of the Full Town Council meeting held on the 5th of June 2024 (attached)

42. CONFIRMATION OF COMMITTEE MINUTES

To receive and accept Committee minutes previously circulated:

- General Purposes Committee (Approved by Committee) 23 May 2024
- Events Committee (Approved by Committee) 29 May 2024
- Finance & Staffing Committee (Approved by Committee) 29 May 2024

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.

43. PLANNING APPLICATIONS

To receive notification of planning applications received from RMBC:

Application: **DELEGATED**

Planning Ref	Details and Site Location	Application Documents
RB2024/0746	Display of non-illuminated sign on the side of the building. 11 High Street Maltby.	http://rotherham.planportal.co.uk/?id=RB2024/0746
RB2024/0285	Creation of new school car park. Maltby Academy Braithwell Road Maltby	http://rotherham.planportal.co.uk/?id=RB2024/0285
RB2024/0751	Two-storey and single-storey rear extension	http://rotherham.planportal.co.uk/?id=RB2024/0751

44. STANDING ORDERS

To receive and consider Standing Orders

45. SCHEME OF DELEGATION AND TERMS OF REFERENCE

To review and approve the Scheme of delegation and Terms of Reference for the following Committees and working parties, and any new committees or working parties the council may want to approve:

- General Purpose Committee
- Events Committee
- Finance and Staffing Committee
- Edward Dunn Memorial Hall Working Party
- Remembrance Day Working Party
- Traffic Working Party
- Planning Working Party
- Maltby Miners Recreation Ground Working Party
- Reclamation Project Working Party

46. FINANCIAL REGULATIONS

To receive and consider Financial Regulations

47. BOWLING GREEN & TENNIS COURTS

To consider the renovation of the Bowling Greens & Tennis Courts working in partnership with the Maltby Community Hub CIC. See the attached report FTC 24-10

48. RECLAMATION WORKING PARTY

To consider the recommendations of the Reclamation Working Party.

49. CORONATION PARK

To consider a proposal to fund a 12-month contract for a self-employed person to clear-up litter from Coronation Park.

50. HIGHFIELD PARK GRANT APPLICATION

To Consider a proposal from the Highfield Park/Woodland Gardens Association for £1000.00 to upgrade the heating system in the Charles Foster Community Centre

51. MEMORIAL WALL GRANT APPLICATION

To consider a proposal to purchase 130 bricks to commemorate all the miners killed at Maltby Main Colliery. The grant request is for £1000.00

52. RECREATION GROUND

To consider granting all user groups of the Recreation Ground a free let every year to enable them to generate funds

53. CO-OPTION

To consider the Co-option of prospective Councillors

54. MALTBY COMMON MANAGEMENT MEETINGS

To consider a candidate to attend Maltby Common Management Meetings

55. LOOP SYSTEM

To receive an update regarding the Loop System for the Edward Dunn Memorial Hall

56. SPORTS HIRE AGREEMENT

To consider a Hire Agreement for the Sports Ground. See the attached report FTC 24-11

57. MALTBY MAIN F.C. RENTAL AGREEMENT

To consider a request from Maltby Main F.C. to pay reduced rent for July or August. See the attached report FTC 24-12

58. REMEMBRANCE DAY PARADE

To receive an update from the Remembrance Day Working Party

59. OWL

To receive an update from Cllr Tinsley regarding the OWL System for the Edward Dunn Memorial Hall

60. SOLAR PANELS

To consider purchasing Solar Panels for the Recreation Ground.

61. JOINT WORKING GROUP

To consider the approval of the Chair and Clerk to attend the Joint Working Group

62. EDWARD DUNN MEMORIAL HALL KITCHEN

To consider quotes for the removal and fitting of a new kitchen in the Edward Dunn Memorial Hall. Quotes to be tabled

63. FINANCE & STAFFING COMMITTEE

To consider minute reference 2023/198 regarding quarterly meetings of Finance & Staffing Committee

64. 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.

65. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

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

66. DATE OF NEXT MEETING

To note the date, time and venue of the next meeting scheduled for Thursday 5th September 2024 at 6.30 pm, the Edward Dunn Memorial Hall, Maltby, S66 7NQ

***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).**