MALTBY TOWN COUNCIL

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

Tel: 01709 814060
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Website: www.maltbytowncouncil.co.uk

Dated: 28th Nov 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 Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Thursday 5th December 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 Andrew Laird
Cllr Sue Cartlidge	Cllr John Lines
Cllr Carl Crossland	Cllr Chris McMahon
Cllr Ann Dickinson	Cllr James Rodgers
Cllr Andrew Fletcher	Cllr Lynda Stables
Cllr Pauline Heaps	Cllr Keith Stringer
Cllr Lee Hunter	Cllr Donna Sutton
Cllr Joh Kirk	Cllr Andrew 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
THURSDAY 5th DECEMBER 2024

AGENDA

165. CHAIRMANS OPENING REMARKS

To receive the Chairman's opening remarks

166. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

167. 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

168. PUBLIC PARTICIPATION

To convene a public participation session not exceeding 30 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

169. REPORTS FROM BOROUGH COUNCILLORS AND INVITED GUESTS

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

170. 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

171. CONFIRMATION OF PREVIOUS MINUTES

To approve the draft minutes of the Full Town Council meeting held on the 7th of November 2024 (attached)

172. CONFIRMATION OF COMMITTEE MINUTES

To receive and accept Committee minutes previously circulated:

- General Purposes Committee (Approved by Committee) 10 Oct 2024
- Events Committee (Approved by Committee) 17 Oct 2024
- Finance & Staffing Committee (Approved by Committee) 17 Oct 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.

173. PLANNING APPLICATIONS

To receive notification of planning applications received from RMBC:

Application: **DELEGATED**

Planning Ref	Details and Site Location	Application Documents
RB2024/1613	Installation of Air Source Heat Pump. 5 Fretwell Close Maltby Rotherham.	http://rotherham.planportal.co.uk/?id=RB2024/1613
RB2024/1690	Application to undertake works to trees protected by RMBC TPO 18 (1994) 6 Copper Beech Crescent Hooton Levitt Rotherham	http://rotherham.planportal.co.uk/?id=RB2024/1690

Application: **GRANTED CONDITIONALLY**

Planning Ref	Details and Site Location	Application Documents
RB2024/1613	Demolition of caretaker building and temporary classrooms, alterations to existing school building and construction of replacement classrooms and rebound centre. Hilltop School Larch Road Maltby.	http://rotherham.planportal.co.uk/?id=RB2024/1613
RB2024/1471	Replacement of existing floodlights with 6 No. new floodlights on 15m high poles. Maltby Main FC Muglet Lane Maltby.	http://rotherham.planportal.co.uk/?id=RB2024/1471
RB2024/1231	Change of use to Tattoo studio, vape shop, café and licensed bar/ restaurant (Use Class Sui	http://rotherham.planportal.co.uk/?id=RB2024/1231

	Generis) including removal of lean-to structure to provide outdoor seating to rear with fencing 86 High Street Maltby.	

174. OWL SYSTEM

To consider the running costs of an Owl System and the need for an engineer

175. WALTERS ROAD

To consider a quote from Eddison's Commercial Ltd to value Walters Road. See the attached report FTC 24-23

176. CHRISTMAS SHUTDOWN

To consider the Christmas Shutdown period

177. EDWARD DUNN MEMORIAL HALL FLOOR

To consider a feasibility study to determine the condition of the Edward Dunn Memorial Hall floor

144. REGULATION 121B MONITORING REPORT

To consider the annual Regulation 121B Monitoring Report

178. EQUALITY & DIVERSITY TRAINING

To consider Equality & Diversity training for Councillors

179. WARM SPACE

To consider a review of the Council Warm Space project. See the attached report FTC 24-24

180. FINANCIAL RISK ASSESSMENT

To consider the Financial Risk Assessment 2024-25

181. HIGHFIELD PARK ALLOTMENTS

To consider an offer from Homes by Honey for MTC to run Highfield Park Allotment. See the attached report FTC 24-25

182. MALTBY RUFC FLOODLIGHTS

To consider three temporary floodlights on the Community Recreation Ground. See the attached report FTC 24-26

183. COMMUNITY RECREATION GROUND SHOWERS

To retrospectively agree to Envirisk cleaning the water tanks at the Community Recreation Ground

184. CORONATION PARK

To consider suggestions for MTC to implement improvements to Coronation Park

185. 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 24-27

186. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

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

187. DATE OF NEXT MEETING

To note the date, time and venue of the next meeting scheduled for Thursday 16th January 2025 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).**