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: 30th Feb 2025

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 6th February 2025 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 John Kirk	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
THURSDAY 6th FEBRUARY 2025

AGENDA

212. CHAIRMANS OPENING REMARKS

To receive the Chairman's opening remarks

213. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

214. 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

215. 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

216. 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

217. CONFIRMATION OF PREVIOUS MINUTES

To approve the draft minutes of the Full Town Council meetings held on the 7th of November 2024 and 23rd January 2025 (attached)

218. PLANNING APPLICATIONS

To receive notification of planning applications received from RMBC:

Application: **DELEGATED**

Planning Ref	Details and Site Location	Application Documents
RB2025/0013	Erection of a single-storey rear extension, 28 Braithwell Road Maltby Rotherham	http://rotherham.planportal.co.uk/?id=RB2024/0013
RB2024/0014	Erection of a single-storey side extension and detached garage to the rear, both to be rendered Marven Lilly Hall Road Maltby	http://rotherham.planportal.co.uk/?id=RB2024/0014

Application: **GRANTED CONDITIONALLY**

Planning Ref	Details and Site Location	Application Documents
RB2024/1766	Demolition of existing container and garage and erection of detached garage to the rear. 19 Millindale Maltby.	http://rotherham.planportal.co.uk/?id=RB2024/1766

219. CO-OPTION POLICY

To consider the Council Co-Option Policy

220. ACTION PLAN

To consider the Maltby Town Council Action Plan

221. REGULATION 121B MONITORING REPORT

To consider the annual Regulation 121B Monitoring Report

222. MTC RISK ASSESSMENT

To consider the Maltby Town Council Risk assessment

223. INTERNAL CONTROL & REVIEW OF EFFECTIVENESS POLICY

To consider the Internal Control & Review of Effectiveness Policy

224. COMMITTEE STRUCTURES

To appoint members to serve on the undermentioned committees:

- General Purposes Committee
- Events Committee
- Finance and Staffing Committee

225. FINANCIAL RISK ASSESSMENT

To consider the Financial Risk Assessment 2024-25

226. ASSET REGISTER

To consider the Asset Register

227. HOLIDAY CLUB

To consider an application for a Holiday Club

228. CHARITY CUP COMPETITION

To consider the use of Pitch One for a Charity Cup Semi-Final

229. SPORTS GROUND FLOODLIGHTS

To receive an update on the grant funding for the LED Floodlights.

230. MALTBY MAIN F.C.

To consider the Community Recreation Ground regarding;

- A Premises Licence
- Training Pitch
- Fun Day
- Floodlights

Report FTC 24-23 to be tabled

231. EQUALITY & DIVERSITY TRAINING

To consider Equality & Diversity training for Councillors

232. EDWARD DUNN MEMORIAL HALL FREE LET

To consider a free let for a community event in February

233. WALTERS ROAD

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

234. 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

235. MALTBY RUFC FLOODLIGHTS

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

236. COMMUNITY RECREATION GROUND SHOWERS

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

237. SKIPS

To consider the placement of skips at Model Village and White City

238. EDWARD DUNN CONSULTATION

To consider the Edward Dunn Memorial Hall Consultation

- Revised dates
- What information will be on display
- Who is collating the information
- How will the public comment on the proposals
- Who will host the event

239. KEY HOLDER

To retrospectively agree to a volunteer holder for the Sports Ground

240. HEALTH & SAFETY WORKING PARTY

To consider the creation of a Health & Safety Working Party to assist in the running of the Edward

241. MENTAL HEALTH GROUP

To consider a weekly free let for a Mental Health Group in the Edward Dunn Memorial Hall

242. OWL SYSTEM

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

243. EDWARD DUNN MEMORIAL HALL FLOOR

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

244. CONFIDENTIAL ITEM

To consider a confidential issue

245. 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

246. REPORTS FROM BOROUGH COUNCILLORS AND INVITED GUESTS

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

247. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

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

248. DATE OF NEXT MEETING

To note the date, time and venue of the next meeting scheduled for 6th March 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).**