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: 27th Mar 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, 3rd April 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 Sharon 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, 3rd April 2025

AGENDA

271. CHAIRMANS OPENING REMARKS

To receive the Chairman's opening remarks

272. APOLOGIES FOR ABSENCE

To receive and approve apologies and reasons for absence

273. 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

274. 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

275. 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

276. CONFIRMATION OF PREVIOUS MINUTES

To approve the draft minutes of the Extraordinary Meeting of Full Town Council held on the 16th of January 2025 and the Full Town Council Meeting held on the 6th of March 2025 (attached)

277. CONFIRMATION OF COMMITTEE MINUTES

To receive and accept Committee minutes previously circulated:

- Finance & Staffing Committee(Approved by Committee) 30 Jan 2025
- Finance & Staffing Extraordinary Committee (Approved by Committee) 11 Feb 2025
- Events Committee (Approved by Committee) 30 Jan 2025

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.

278. PLANNING APPLICATIONS

To receive notification of planning applications received from RMBC:

Application: **DELEGATED**

Planning Ref	Details and Site Location	Application Documents
RB2025/0925	Application to discharge conditions 03, 05 & 11 imposed by planning application RB2024/0576.Land between 27 & 41A Blyth Road Maltby	http://rotherham.planportal.co.uk/?id=RB2025/0925

Application: **GRANTED CONDITIONALLY**

Planning Ref	Details and Site Location	Application Documents
RB2024/1746	Erection of a two-storey rear extension and detached garage at 75 Highfield Park Maltby.	http://rotherham.planportal.co.uk/?id=RB2024/1746

279. OWL SYSTEM

To receive an update and consider the running costs of an Owl System. See the attached report FTC 24-28

280. CCTV SYSTEM

To consider upgrading the CCTV System in the Edward Dunn Memorial Hall

281. EQUALITY & DIVERSITY POLICY

To consider adoption of an Equality and Diversity Policy as recommended by the Finance and Staffing Committee (minute reference FS 2024/102)

282. ANNUAL MEETING

To consider moving the Annual Meeting to avoid a clash with the internal audit

283. STATEMENT ON INTERNAL CONTROL & REVIEW OF EFFECTIVENESS

To receive an update from the Town Clerk regarding the Statement on Internal Control and Review of Effectiveness

284. WELLBEING EVENT

To consider a free let for a work wellbeing event to provide exposure to employees. See the attached report FTC 24-29

285. EX-OFFICIO ROLE

To consider the role of the Ex-Officio

286. WESLEY CENTRE BLIND SPOT

To consider the hazardous blind spot at the corner of Wesley Centre

287. PUBLIC PARTICIPATION REQUESTS

To consider public requests for agenda items

288. CRICKET FEES

To consider cricket fees. See the attached report FTC 24-30

289. DESIGNATED PREMISES SUPERVISOR

To consider a Designated Premises Supervisor for the Edward Dunn Memorial Hall and Community Recreation Ground. See the attached report FTC 24-31

290. SCARIFYING

To consider scarifying Pitch 1 to remove dead grass and improve the playing surface

291. MALTBY LIONS DONATION

To consider making a Council donation to the Maltby (Rother Valley) Lions Club

292. EDWARD DUNN MEMORIAL HALL CONSULTATION

To retrospectively agree that the Edward Dunn Memorial Hall consultation was moved to Wednesday the 26th and Thursday, March 27th

293. 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 24-32

294. REPORTS FROM BOROUGH COUNCILLORS AND INVITED GUESTS

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

295. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

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

296. DATE OF NEXT MEETING

To note the date, time and venue of the next meeting TBD in May 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).**