Minutes of Maltby Town Council Meeting held on  
Thursday 6 November 2014

Present: Councillors:  J Carratt (Chair), J Andrews, L Astbury, C Beaumont,  
S Biggin, J Bradford, A Dickinson, R Fleming, S Johnson, J Kirk, R Price, M Richardson, A Rushforth, P Scholey and K Stringer

Attendance:  24 members of public, 2 PCSO’s, Ann Stewart Town Clerk & Responsible Finance Officer and Rebecca Grayson Administrative Assistant

Public Participation

- Congratulations to the people doing the calendar, doing an excellent job
- The firework display was excellent – special thanks to Cllr S Johnson for his hardwork on the day.

2014/186  **APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs C Stringer and K Astbury.

**RESOLVED:** that apologies be received.

2014/187  **MINUTES OF THE FULL TOWN COUNCIL MEETING HELD ON 2 OCTOBER 2014**

**RESOLVED:** that with the inclusion of Cllr S Johnson attendance at the meeting, the above minutes be accepted as a true and accurate record of the proceedings.

2014/188  **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST**

Item 10  Co-opting a Councillor to fill the vacancy on the Town Council – Cllr R Fleming declared a Personal Interest

Item 11.2 Bowling Greens and Tennis Courts – Cllrs P Scholey and M Richardson have dispensation

Item 11.3 Bowling Greens and Tennis Courts – Cllrs P Scholey and M Richardson have dispensation

Item 18  Planning application 2014/5081 – Cllrs L Astbury and A Rushforth

2014/189  **MINUTES OF THE EXTRA-ORDINARY MEETING HELD ON 16 OCTOBER 2014**

**RESOLVED:** that the above minutes be accepted as a true and accurate record of the proceedings.

2014/190  **ITEMS FOR WHICH A RESOLUTION MAY BE PASSED TO EXCLUDE THE PRESS AND PUBLIC**

**RESOLVED:** None
2014/191  MINUTES OF HORTICULTURAL WORKING PARTY HELD ON 22 SEPTEMBER 2014

**RESOLVED**: that the above minutes be approved

2014/192  MINUTES OF THE FINANCE AND STAFFING COMMITTEE HELD ON 18 SEPTEMBER 2014

**RESOLVED**: that the above minutes be received

2014/193  MINUTES OF THE GENERAL PURPOSE COMMITTEE HELD ON 18 SEPTEMBER 2014

**RESOLVED**: that the above minutes be received

2014/194  MINUTES OF THE EVENTS COMMITTEE HELD ON 11 SEPTEMBER 2014

**RESOLVED**: that the above minutes be received

2014/195  CO-OPTION OF A COUNCILLOR TO FILL THE CASUAL VACANCY

Cllr R Fleming left the room for this agenda item.

A short presentation was given by each applicant: David Fleming, Pauline Heaps, William Spilsbury, Simon Ball and Alan Firth

Councillors voted with the public present.

**RESOLVED**: that with a majority Simon Ashley Ball be co-opted and welcomed to Maltby Town Council.

The Chairman thanked the candidates for their applications and interest.

Cllr R Fleming rejoined the meeting

**ON-GOING ISSUES**

2014/196  York Glaziers Trust

**RESOLVED**: that appropriate funding is found and applied for to restore the stained glass windows

2014/197  5 year lease from RMBC for the tennis courts and bowling greens

Recommendation from the General Purpose Committee to accept the lease

**RESOLVED**: that with the addition of a clause to allow access to the pavilion that the 5 year lease be accepted.

2014/198  Service level agreement with Maltby Bowling Club

**RESOLVED**: that the service level agreement with Maltby Bowling Club be accepted

2014/199  New play area

Maintenance costs for a play area was discussed. Dependent on the size of the play area, costs should be approximately £500 to £700 per annum.

**RESOLVED**: that in principle Maltby Town Council will cover the maintenance costs for a new play area.

[Signature]
2014/200  **Maltby Cemetery**  
Dignity has a 35 year contract for the cemetery. Cllr C Beaumont will chase RMBC regarding the condition of the paths as this comes under their responsibility.

**RESOLVED:** that a meeting with Dignity be arranged and to get in writing what they are doing in the cemetery, also to invite Alan Pogorzelec of RMBC.

2014/201  **COMMUNICATIONS RECEIVED BY THE CHAIR**

- Invitation to Maltby Academy on Armistice Day Tuesday 11 November 2014 at 10.30am
- Invitation to the Chairman to represent the Town Council at an installation Mass of the new parish priest Fr John Adikwu, CM at St Mary Magadalene’s Presbytery
- Letter from residents praising the help they have received from Colin Salt.

**RESOLVED:** that the above be noted

2014/202  **PRESENTATION FROM GARY WHITAKER OF ACTIVE REGEN AND REQUEST TO APPLY FOR FUNDING**

Update on the successful programmes run in 2014 and the need for activities for young people. Active Regen put forward a proposal for a Community Programme for January 2015 to December 2015 and that a bid be put to Children in Need to fund the programme. An additional £5876 is required to enhance the service and provide holiday programmes.

**RESOLVED:** that the £5876 be agreed and that a funding bid is submitted to Children in Need.

2014/203  **PAYMENTS TO BE MADE STANDING ORDER, BACS AND DIRECT DEBT**

**RESOLVED:** that the item be deferred to the next meeting

2014/204  **AMENDMENT TO STANDING ORDERS IN LINE WITH THE PUBLIC BODIES ACT 1960**

From 6 August 2014 the 1960 Act permits any person (including the press) who attends the meeting to report on the proceedings of the meeting.

**RESOLVED:** that standing order 3L be amended to ‘the recording of meetings is subject to the Rules for the Effective Management of Recordings at Maltby Town Council’.

2014/205  **INVESTMENT OF AVAILABLE FUNDS**

**RESOLVED:** that that the Council will spread its investment over three tranches with Lloyds current account, £100,000 for 3 months, £100,000 for 6 months and £100,000 for 12 months

2014/206  **POLICE COMMUNITY SUPPORT OFFICERS**

Nothing to report
Cllr L Astbury asked for it to be noted that she did not attend this meeting as she is a member of the RMBC Planning Board and the rules of predetermination apply.

Parked vehicles are still causing obstructions on Tickhill Road – to be reported to Hargreaves

Propose that a Liaison Group be set up and made up of:
2 representatives from Hargreaves
2 representatives from Maltby Town Council
4 residents

**RESOLVED**: that the above proposal is agreed and the representatives from Maltby Town Council are Cllr J Kirk and Cllr A Dickinson. Cllr P Scholey will be a reserve representative.

**MATTERS REQUESTED BY COUNCILLORS**

2014/208 Cllr C Beaumont: Search for funding streams with a view to restoring/repairing the lych gate and perimeter railings
**RESOLVED**: that it is clarified with Dignity what they are doing with the lych gate and bring back to the Town Council.

2014/209 Cllr C Beaumont: Assist with the establishment and operation of a Laser Credit Union in Maltby
**RESOLVED**: that the building be made available for the launch, to have a free jet and for the Council to support this.

2014/210 Cllr M Richardson: Condition of the road from Stenton Lane End to Maltby Cemetery and the noise made by empty lorries to the quarry when they hit the potholes
**RESOLVED**: that the Council write to Highways along with other concerning roads and footpaths discussed in item 22.3

2014/211 Cllr M Richardson: Request to join the General Purpose Committee
**RESOLVED**: that Cllr M Richardson replaces Cllr J Andrews and Cllr R Fleming replaces Cllr L Astbury on the General Purpose Committee

2014/212 Cllr A Dickinson: Why is a Town Council Surgery is being advertised at the Bevan Crescent Community Centre when it has not be authorised by Maltby Town Council
**RESOLVED**: that this item to be put on as a future agenda item.

The Maltby Youth Council is working with the Police regarding issues of anti-social behaviour
**RESOLVED**: that a meeting with the Youth Council and and PCSO’s has been arranged and to report back the outcomes to the next meeting.

2014/214 Cllr S Biggin: Removal of bench from the Queens Corner and associated costs RMBC – Streetpride don’t want to move the bench to the other side of the road because of the costings
**RESOLVED**: that the anti-social behaviour in this location will be monitored.
ARMISTICE DAY DEDICATION OF THE 1914-1918 PLAQUE

Maltby Town Council, Armistice Day Service of Remembrance and Dedication to those who lost their lives during the Great War 1914 – 1918

Tuesday 11 November 2014, 12.30pm, The Remembrance Garden, High Street, Maltby

Cllr K Stringer gave his apologies

RESOLVED: that the above be noted

FEASIBILITY STUDY

Update on the progress of the feasibility study and the acquiring of land for a new community building.

RESOLVED: that the above be noted

RMBC MATTERS

Planning Lists Nos: 39-43

Rotherham Local Plan – Final Draft Sites and Polices
RMBC is consulting between 13 October and 24 November. Public drop in sessions are being held at locations around the borough and the plans are also available on line.

RMBC Network Management Group
Suggestions put forward for the programme of works 2015/2016

**Carriage Way**
Tickhill Road
Braithwell Road
Hook Avenue
Grange Lane

**Footway**
Davy Drive
High Street from Full Life Church to the corner of Manor Road
Walters Road

RESOLVED: that the above be noted

DMBC MATTERS

Erection of one wind turbine on land to the south of Moor Lane
RESOLVED: that original objection submitted by Maltby Town Council remains.

Withdrawal of Doncaster Sites & Polices Development Plan Document
RESOLVED: that the above be noted

ITEMS FROM THE YORKSHIRE LOCAL COUNCILS ASSOCIATION

None
2014/223 ROUTINE CORRESPONDENCE

- Maltby Wood Lee Common and Crags Meadow Steering Group, 24 September 2014
- Maltby Miners Memorial Community Group, 6 October 2014
- South Yorkshire Passenger Transport, changes in service from 25 October 2014

RESOLVED: that the above be noted

8.50pm Standing Orders were suspended to allow the meeting to proceed

REQUESTS FOR DONATIONS

2014/224 Voluntary Action Rotherham – Food People in Crisis Christmas Appeal 2014

RESOLVED: that the Edward Dunn be offered as a collection point and that Voluntary Action Rotherham be given £200 for the Christmas appeal.

2014/225 Roche Abbey Christmas Walk Committee

RESOLVED: that Roche Abbey Christmas Walk Committee receive a donation of £100 be agreed

2014/226 UPDATE FROM TOWN CLERK AND RFO

- Request from the Rotherham Breast Buddies Group for the Edward Dunn to be a breast feeding friendly building.
- The Probation Service was used to collect and clear the litter from 5 November, and it was then picked up by Streetpride – good use of partnership working.
- Parish Networking Meeting 9 December, 6pm at the Town Hall
- PACT Meeting with the Edward Dunn on 4 December at 5.45 pm
- Maltby Junior Wardens artwork on waste collection vehicles which operate in and around Maltby.
- Two residents want to do a presentation to the Full Council on the longstanding problems that Maltby is experiencing from the colliery
- The post of Clerk and RFO are to be filled internally with interviews taking place on 7 November.

RESOLVED: that the above be noted

2014/227 MATTERS FOR INCLUSION ON A FUTURE AGENDA

To Discuss a Presentation by K Burkhill and A Crompton

2014/228 DATE OF THE NEXT MEETING

Thursday 4 December 2014 at 6.30pm at the Edward Dunn Memorial Hall

The meeting closed at 9.05pm