



Maltby Town Council

Edward Dunn Refurbishment Working Party

Thursday 23 September 2021

Present: Councillors McMahon (Chair), Bailey, Biggin, Caster, Fitzgibbons, Lines and Sutton.

Also in Attendance: Sarah Youngman Town Clerk and four members of the public.

Cllr Sutton opened the meeting as she was previously the Chairperson of the committee.

ED21/01 APOLOGIES FOR ABSENCE

Cllr Kirk.

RESOLVED: That the apologies be approved.

ED21/02 To appoint a chairperson

RESOLVED: That Cllr McMahon be elected.

ED21/03 To appoint a Vice-Chairperson

RESOLVED: That Cllr Sutton be elected.

ED21/04 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None received.

ED21/05 TO CONSIDER ITEMS FOR WHICH A RESOLUTION MAY BE PASSED TO EXCLUDE THE PRESS AND PUBLIC

None identified.

ED21/06 TO DISCUSS THE FUTURE OF EDWARD DUNN MEMORIAL HALL (INCLUDING THE LAND TO THE REAR) AND AGREE FURTHER ACTION IF NECESSARY

Members present discussed creating a new facility with community facilities at the rear of Edward Dunn Memorial Hall (EDMH) and a trust managing the existing building. Members agreed that there is a lack of space for community groups in Maltby, EDMH is not fit for purpose and all members of the community need to be considered and consulted with.

RESOLVED:

1. That the Clerk provides members with the plans and quotes that were discussed by the previous committee.
2. Young people are invited to engage in the project.
3. Current users of EDMH are consulted with.
4. The Clerk provides members with further details relating to the benefit of charity status.
5. The Clerk prepares a report of the overheads for EDMH.

ED21/07 FUTURE AGENDA ITEMS

Charity Trust Status
Income/Expenditure Report

ED21/08 DATE AND TIME OF THE NEXT MEETING

RESOLVED: Thursday 28th October 2021

There being no further business the meeting closed at 7.15pm.