



**Maltby Town Council**

**Edward Dunn Refurbishment Working Party**

**Thursday 28<sup>th</sup> October 2021**

**Present:** Councillors McMahon (Chair), Bailey, Biggin, Kirk, McMahon, and Sutton.

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

Cllr McMahon presented the plans that were created in 2013 for the option to either refurbish Edward Dunn Memorial Hall or build a new facility and advised that the Council also had the option to move into the Old Grammar School once the project to restore the facilities is complete.

**ED21/09** APOLOGIES FOR ABSENCE

Cllr's Caster, Fitzgibbons, Lines and Tinsley.

**RESOLVED:** That the apologies be approved.

**ED21/10** DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None received.

**ED21/11** TO CONSIDER ITEMS FOR WHICH A RESOLUTION MAY BE PASSED TO EXCLUDE THE PRESS AND PUBLIC

None identified.

**ED21/12** TO REVIEW THE FEASIBILITY REPORTS CREATED IN 2013

Council members review the documents and Cllr Kirk provided the Clerk with an additional report that had been carried out in 2012. Members agreed that a new report needs to be carried out and needs to include:

- Renewable energy and heating sources
- Feasibility of creating second storey on the existing building
- Sound proofing to allow multiple groups to use the building
- Car parking
- Viability of updating the existing building
- Impact on existing facilities in Maltby

**RESOLVED:** For the Clerk to circulate the 2012 report to Council members and members of the public present.

**ED21/13** TO APPOINT COUNCIL REPRESENTATIVES TO CONSULT WITH MALTBY MAVERICKS

**RESOLVED**: That Cllr's Biggin, Kirk, McMahon and Sutton meet with the group on Monday 1<sup>st</sup> November at 7.30pm.

TO REVIEW THE DIFFERENT TYPES OF CHARITY STATUS

Council members were provided with a document from the Charity Commission providing details of the different types of charities.

**RESOLVED**: For the option to be discussed as the project progresses and for the Clerk to arrange for a charity/trust specialist to discuss the matter at a future meeting.

**ED21/14** TO CONSIDER THE RUNNING COSTS OF EDWARD DUNN MEMORIAL HALL

Council members were provided with the costs incurred for the current year to date, 2020-2021 and 2019-2020.

**RESOLVED**: For the report to include staffing costs and 2018-2019 figures.

**ED21/15** TO CONSIDER THE STEPS REQUIRED TO PROGRESS THE PROJECT

Council members discussed the options for the land off Walters Road and consulting with all user groups.

**RESOLVED**: For the land off Walters Road to be valued. For a meeting to be arranged with user groups to establish their views on the project and to request a copy of the designs presented to Council earlier in the year by David Sutton.

**ED21/16** DATE AND TIME OF THE NEXT MEETING

**RESOLVED**: Thursday 25<sup>th</sup> November 2021

There being no further business the meeting closed at 7.30pm.