



**Annual Maltby Town Council Meeting after the Annual Assembly  
on Thursday 12 May 2022  
at Edward Dunn Memorial Hall, Tickhill Road, Maltby**

Dear Councillor

**5th May 2022**

You are summoned to attend the ANNUAL MEETING OF MALTBY TOWN COUNCIL.

Members of the press and public are cordially invited to attend.

S Youngman, Town Clerk,

*S Youngman*

**AGENDA**

1. To appoint a chairperson for the ensuing Council year and to receive the Chairperson's declaration of acceptance of office.
2. To appoint a vice-chairperson for the ensuing Council year and to receive the vice-chairperson's declaration of acceptance of office.
3. To receive apologies for absence.
4. To receive declarations of disclosable pecuniary interest<sup>1</sup>
5. To consider items for which a resolution may be passed to exclude the press and public.
6. Neighbourhood Plan: To receive an update from Andrew Towleron.
7. Flux Rotherham: To discuss the project with Alison Somerset-Ward and Claire Moseley (RMBC).
8. To receive a Police update.
9. Approval and acceptance of minutes (attached):
  - a) Extra Full Town Council: 24<sup>th</sup> March 2022
  - b) Full Town Council 7<sup>th</sup> April 2022
  - c) General Purpose Committee: 10<sup>th</sup> March 2022
  - d) Events Committee: 17<sup>th</sup> March 2022
  - e) Finance and Staffing Committee: 17<sup>th</sup> March 2022
10. To discuss any communications received by the Chairman.
11. To appoint two Council members to carry out monthly internal audit checks.
12. To appoint two Council members to attend YLCA branch meetings.
13. To appoint three Council members to deal with a complaint.

**1. 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).**

14. To review the Committee Structures and to appoint members to serve on the undermentioned or other Committees as agreed by Council.
  - a) General Purpose Committee
  - b) Events Committee
  - c) Finance and Staffing Committee
  - d) Maltby Miners Sports Ground Committee
  - e) Traffic Working Party
  - f) Remembrance Parade Working Party
  - g) Edward Dunn Memorial Hall Working Party
  - h) Committee Review Working Party
  
15. To review and approve the Terms of Reference for the following committees (attached):
  - a) General Purpose Committee
  - b) Events Committee
  - c) Finance and Staffing Committee
  - d) Maltby Miners Sports Ground Committee
  - e) Traffic Working Party
  - f) Remembrance Parade Working Party.
  - g) Edward Dunn Memorial Hall Working Party
  - h) Committee Review Working Party
  
16. To agree a meeting schedule for the Town Council meetings for the ensuing year (attached).
  
17. To consider RMBC Matters:
  - a) Planning (attached).
  
18. To consider and agree grant applications, donations and free lets.
  - a) Donation to provide assistance to the Ukraine.
  
19. Policies.
  - a) Approval of Standing Orders (attached).
  
21. To notify the Town Clerk of matters for inclusion on a future agenda.
  
22. To confirm the date and time of the next meeting: 16<sup>th</sup> (due to 2<sup>nd</sup> June being a public holiday).

**1. 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).**