



**Maltby Town Council Meeting to be held at 6.30pm  
on Thursday 24th March 2022  
at Edward Dunn Memorial Hall, Tickhill Road, Maltby**

Dear Councillor

**16th March 2022**

You are summoned to attend the above 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 receive apologies for absence.
2. To receive declarations of disclosable pecuniary interest.<sup>1</sup>
3. Public participation session of up to 30 minutes at the Chairman's discretion.
4. To consider items for which a resolution may be passed to exclude the press and public.
5. To receive information on the following ongoing projects and agree further action if necessary:
  - a) Coronation Park: To review the draft Heads of Terms (attached).
  - b) Memorial Garden: To review the quotes received to relocate the power supply (attached).
  - c) Mental Health Support Group.
  - d) Heritage Centre.
  - e) Maltby Beacon.
  - f) Town Councillor surgeries.
6. Items requested by Councillors:
  - a) Young People Services: Cllr Biggin.
  - b) Little London: Cllr Biggin.
  - c) Braithwell Road/high Street junction: Cllr Kirk.
  - d) Coronation Park Tennis Courts (Cllr Laird).
  - e) Remembrance Parade (Cllr Sutton).
  - f) Sports Ground Working Party meetings (Cllr Sutton).
  - g) Queens Jubilee Event (Cllr Sutton).
  - h) Humanitarian Aid: (Cllr Lines).
7. Finance
  - a) To review the 2022-2023 budget (attached).
  - b) To review and approve the quote received to carry out the Internal Audit Report for 2021-2022 (attached).
8. To review the 2021-2023 Action Plan and agree priorities for the ensuing year (attached).

**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).**

9. To discuss establishing a committee with an approved budget for the Sports Ground project:
  - a) Membership.
  - b) Members.
  - c) Frequency of meetings.
  - d) Locations of meetings.
  - e) Budget.
10. To discuss the issues occurring on High Street.
11. To confirm the date and time of the next meeting: 7<sup>th</sup> April 2022 at 6.30pm.

**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 2011 Act). 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).**