



Minutes of Maltby Town Council Virtual Meeting
Held on Thursday 1 April 2021

	<p>Present: Councillors: S Biggin (Chair), C Beaumont, C Beresford, J Bradford, A Fletcher, P Heaps, J Kirk, M Richardson, A Rushforth, D Sutton, K Stringer & A Tinsley.</p> <p>In attendance: S Youngman Town Clerk, 2 Representatives from Rother Fed and 1 member of the public.</p>
2020/186	<p><u>APOLOGIES AND REASON FOR ABSENCE</u></p> <p>None Received.</p>
2020/187	<p><u>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</u></p> <p>None received.</p>
2020/188	<p><u>ITEMS FOR WHERE A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC</u></p> <p>None.</p>
2020/189	<p><u>PUBLIC SESSION</u></p> <p>Two representatives from Rotherham Federation attended the meeting to provide details of the Making Our Money Go Further Project.</p>
2020/190	<p><u>TO APPROVE THE MINUTES OF THE FULL TOWN COUNCIL MEETING HELD ON 4 MARCH 2021</u></p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings.</p>
2020/191	<p><u>TO APPROVE THE MINUTES OF THE EXTRA ORDINARY MEETING HELD ON 1 FEBRUARY 2021</u></p> <p>Deferred.</p>

2020/192	<p><u>TO APPROVE THE MINUTES OF THE EXTRA ORDINARY MEETING HELD ON 5 MARCH 2021</u></p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings.</p>
2020/193	<p><u>TO RECEIVE THE MINUTES OF THE GENERAL-PURPOSE COMMITTEE MEETING HELD ON 11 FEBRUARY 2021</u></p> <p>Deferred</p>
2020/194	<p><u>TO RECEIVE THE MINUTES OF THE EVENTS COMMITTEE MEETING HELD ON 18 FEBRUARY 2021</u></p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings.</p>
2020/195	<p><u>TO RECEIVE THE MINUTES OF THE FINANCE & STAFFING COMMITTEE MEETING HELD ON 18 FEBRUARY 2021</u></p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings.</p>
2020/196	<p><u>TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIRPERSON</u></p> <ul style="list-style-type: none"> • Letter and petition received from a member of the public appealing for the Town Council to tackle the issues relating to traffic and associated dust/ noise issues. <p>RESOLVED: That the Clerk request traffic data results from RMBC.</p>
2020/197	<p><u>TO RECEIVE A POLICE UPDATE</u></p> <p>No updates received.</p>
2020/198	<p><u>TO RECEIVE INFORMATION ON ONGOING ISSUES AND AGREE FURTHER ACTION IF NECESSARY:</u></p> <p>Coronation Park</p> <p>The Clerk advised that RMBC still hadn't advertised for expressions of interest, therefore, nothing had moved forward.</p> <p>Defibrillators</p> <p>RESOLVED: To install a defibrillator at Craggs Community School.</p> <p>Covid Memorial</p> <p>The Clerk advised that staff are looking at examples of COVID memorials and the Council need to set a budget for the project.</p>

2020/200	<p><u>TO DISCUSS THE HORTICULTURAL SHOW AND AGREE FURTHER ACTION IF NECESSARY</u></p> <p>The Clerk advised that the events committee had agreed to arrange the show on Saturday 4th September.</p>
2020/201	<p><u>TO RECEIVE AN UPDATE ON THE ASBESTOS SURVEY</u></p> <p>The Clerk provided the Council with quotes from 3 companies to remove the asbestos in the cellar and the boiler room at Edward Dunn Memorial Hall.</p> <p>RESOLVED: To appoint Bardon Environmental to carry out the work.</p>
2020/202	<p><u>TO CONSIDER THE 2021-2022 PROGRAMME RECEIVED FROM ACTIVE REGEN</u></p> <p>Council members were provided with a breakdown of the programme.</p> <p>RESOLVED: To approve the programme providing regular updates are given relating to the tennis classes and the provider also investigates providing a class for senior residents at Edward Dunn Memorial Hall.</p>
2020/203	<p><u>TO CONSIDER THE INSURANCE RENEWAL RECEIVED FROM ZURICH INSURANCE</u></p> <p>Council members were provided the costs for a one-, three- and five-year agreement.</p> <p>RESOLVED: To accept the three-year long-term agreement.</p>
2020/204	<p><u>TO APPROVE THE LETTER RELATING TO LOCAL BUS SERVICES IN PARTNERSHIP WITH MP ALEXANDER STAFFORD</u></p> <p>RESOLVED: That the letter be approved.</p>
2020/205	<p><u>ITEMS REQUESTED BY COUNCILLORS</u></p> <p>NHS Pay: Cllr Stringer DEFERRED</p> <p>High Street Taskforce: Cllr Tinsley WITHDRAWN</p> <p>Little London: Cllr Tinsley Cllr Tinsley raised concerns with the lack of progression on the works to improve some properties in the area.</p> <p>RESOLVED: That Cllr Beaumont chase up the matter with RMBC.</p> <p>20 MPH ZONE: Cllr Biggin Cllr Biggin raised concerns with the speed limit on Drake Road and Nelson Road</p> <p>RESOLVED: That the Clerk write to RMBC to request a review of the speed limits in place.</p>

2020/206	<p><u>TO CONSIDER THE DISPENSATION POLICY</u></p> <p>RESOLVED: That the Dispensation Policy be adopted.</p>
2020/207	<p><u>TO CONSIDER FREEDOM OF INFORMATION AND MODEL PUBLICATION SCHEME</u></p> <p>RESOLVED: That Freedom of Information and Model Publication Scheme be adopted.</p>
2020/208	<p><u>TO CONSIDER THE MODEL STANDING ORDERS</u></p> <p>RESOLVED: That the Model Standing Orders be adopted.</p>
2020/209	<p><u>TO CONSIDER THE FINANCIAL REGULATIONS</u></p> <p>RESOLVED: That the Financial Regulations be adopted.</p>
2020/210	<p><u>TO CONSIDER THE ASSET REGISTER</u></p> <p>RESOLVED: That the Asset Register be approved once the electric organs had been removed.</p>
2020/211	<p><u>TO CONSIDER THE FINANCIAL RISK ASSESSMENT</u></p> <p>RESOLVED: That the Financial Risk Assessment be adopted.</p>
2020/212	<p><u>TO CONSIDER RMBC MATTERS:</u></p> <p><u>PLANNING</u></p> <p>Planning submissions were discussed.</p> <p>RESOLVED: That the Clerk raises an objection towards RB2021/0288 and 21/0098/MINA. The Clerk also arranges a meeting with Breedon's to discuss the plans to extend the site and permissions.</p>
2020/213	<p><u>TO CONSIDER AND AGREE GRANT APPLICATIONS, DONATIONS AND FREE LETS</u></p> <p>None received.</p>
2020/214	<p><u>TO CONSIDER ITEMS FROM THE YORKSHIRE LOCAL COUNCILS ASSOCIATION AND DECIDE FURTHER ACTION WHERE NECESSARY</u></p> <p>No matters noted.</p>
2020/215	<p><u>TO DISCUSS ROUTINE CORRESPONDENCE</u></p> <p>None received.</p>
2020/216	<p><u>TO RECEIVE AN UPDATE FROM THE TOWN CLERK</u></p> <p>The Clerk updated the Council on the following:</p>

	<ul style="list-style-type: none">• The handover with the previous Clerk is now complete.• The financial year end process is underway.
2020/217	<u>TO NOTIFY THE TOWN CLERK OF MATTERS FOR INCLUSION ON A FUTURE AGENDA</u> None
2020/218	<u>TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING</u> Thursday 20 May 2021, 6.30pm

DRAFT