



Minutes of Maltby Town Council Full Council Meeting
Held on Thursday 3 June 2021

	<p>Present: Councillors: Biggin (Chairman), Beresford, Bradford, Dickinson, Fitzgibbon, Heaps, Kirk, Lines, McMahon, Rodgers, Stringer, Sutton, Tinsley, and Webster.</p> <p>Also in attendance: S Youngman Town Clerk, Andrew Towlerton and 6 members of the public.</p>
2021/28	<p><u>APOLOGIES AND REASON FOR ABSENCE</u></p> <p>None Received.</p>
2021/29	<p><u>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</u></p> <p>Cllr Webster: Coleman Centre. Cllr Rodgers: NHS Pay offer. Cllr Sutton: NHS Pay Offer. Cllr Tinsley: Defibrillator training and Scouts. Cllr McMahon: High Street. Cllr Bradford: Maltby Miners Sports Ground. Cllr Lines: Royal British Legion.</p>
2021/30	<p><u>TO RECEIVE AN UPDATE FROM ANDREW TOWLERTON REGARDING MALTBY TOWN COUNCIL NEIGHBOURHOOD PLAN</u></p> <p>Andrew Towlerton attended the meeting to advise that the plan is now ready for the public consultation stage, a review of community assets is required and requested permission to remove Maltby Miners Welfare Club as an asset due to the recent fire.</p> <p>RESOLVED: That the Clerk and Andrew Towlerton arrange the public consultation and discuss the community assets.</p>
2021/31	<p><u>PUBLIC PARTICIPATION</u></p> <p>Members of Maltby Mavericks Scouts attended the meeting to enquire about a venue to operate from and to store equipment.</p> <p>RESOLVED: That the Clerk contact the group to advise of availability and the general-purpose committee discuss the previous request received to lease the land off Walters Road for the use of a headquarters. The Clerk advised that a member of the public had enquired about the legality of E-scooters, South Yorkshire Police have confirmed that E-scooters are illegal, and the Police are trying to deal with the matter.</p>

2021/32	<p><u>APPROVAL OF MINUTES</u> Extraordinary meeting held on 30th April 2021.</p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings.</p> <p>Extraordinary meeting held on 6th May 2021.</p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings after Cllr's Stringer and Tinsley are included as attending the meeting.</p> <p>Annual Full Town Council meeting held on 20th May 2021.</p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings.</p>
2021/33	<p><u>ITEMS FOR WHERE A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC</u></p> <p>Item: 2021/36.</p>
2021/34	<p><u>COMMUNICATIONS RECEIVED BY THE CHAIRMAN</u></p> <p>None received.</p>
2021/35	<p><u>POLICE REPORT</u></p> <p>Cllr Biggin advised that she had spoken with local officers who have been carrying out evening patrols in the Police bus with bikes in the rear of the van, all incidents need to be reported via 101 to enable the Police to create a map of the areas with issues.</p>
2021/36	<p><u>TO RECEIVED APPLICATIONS FOR THE OFFICE OF TOWN COUNCIL</u></p> <p>Discussed in a private session.</p>
2021/37	<p><u>TO RECEIVED UPDATES ON THE FOLLOWING MATTERS</u></p> <ul style="list-style-type: none"> a) Coronation Park: The Clerk advised that RMBC have not published the advert for expressions of interest. b) Defibrillator Training: The Clerk advised that online training had been arranged for the 28th of June. c) Covid Memorial Benches: The Clerk confirmed that a local company had not been found to produce the benches previously shown to Council. Council members were provided with the cost for 2 benches. <p>RESOLVED: That the Council purchase both benches.</p> <ul style="list-style-type: none"> d) Letter to Brundish House: The Clerk confirmed that the letter had been sent and Council will be updated once a reply has been received. e) Quality Council Status: No updates. f) Potholes on High Street/Manor Road: An update had been received from Cllr Tinsley to advise that RMBC are dealing with the matter and will be discussing the repairs required with the landowners.

	<p>g) Bowling club lease: The Clerk confirmed that the lease will be issued in the next week.</p>
2021/38	<p><u>ITEMS REQUESTED BY COUNCILLORS</u></p> <p>a) Letter to MP regarding NHS pay offer: Cllr Stringer requested support from the Council to write to the local MP to request a review of the pay offer made to NHS staff.</p> <p>RESOLVED: That the Council write to MP Alexander Stafford.</p> <p>b) Skips: Cllr Heaps requested the Council to organise skip days.</p> <p>RESOLVED: That the general-purpose committee plan the skip days.</p> <p>c) Land on Walters Road: Cllr Sutton requested the Council to tidy the piece of land.</p> <p>RESOLVED: That the Council work towards tidying the land and carry out tree maintenance works.</p> <p>d) Ritchie Bros Traffic: Cllr Sutton made a request to meet with the company to discuss issues with traffic.</p> <p>RESOLVED: That the Clerk arranges a meeting with the company.</p> <p>e) Memorial Garden: Cllr Lines requested an update on the ownership of the land and suggested a site visit to review maintenance requirements.</p> <p>RESOLVED: That the Clerk investigates the progress of the project and Cllr's Lines, Sutton and Fitzgibbons inspect the garden.</p> <p>f) Remembrance parade: Cllr Lines made a request for the Council to organise the remembrance parade.</p> <p>RESOLVED: That Royal British Legion write to the Council to make a formal request.</p> <p>g) Minutes: Cllr McMahon advised that there are no issues with the minutes received.</p>
2021/39	<p><u>TO CONSIDER RMBC MATTERS:</u></p> <p>RB2021/0789: Land adjacent to 30 Mortimer Road: Erection of 2 semi-detached houses: No objections raised by Council members.</p>
2021/40	<p><u>TO CONSIDER AND AGREE GRANT APPLICATIONS, DONATIONS AND FREE LETS:</u></p> <p>The Clerk advised that a request had been received from RMBC and NHS to hold a pop-up vaccination clinic at the Edward Dunn Memorial Hall on 19th June.</p> <p>RESOLVED: That the Council approve the request.</p>
2021/41	<p><u>TO RECEIVE AN UPDATE ON MALTBY MINERS SPORTS GROUND</u></p> <p>The Clerk confirmed that a legal representative had been appointed to deal with the lease and establish a charity to manage the facilities. CISWO have confirmed that</p>

	<p>they are unable to support the Town Council financially once the lease has been agreed due to already spending a large sum of money on the facilities. Once a charity has been established, they could assist with funding options.</p>
<u>2021/42</u>	<p><u>TO APPROVE TRUSTEES FOR THE MANAGEMENT OF MALTBY MINERS SPORTS GROUND:</u></p> <p>RESOLVED: That 12 trustees are appointed, 7 Council members and 5 stakeholders. Cllr's Beresford, Dickinson, Fitzgibbons, Kirk, McMahon, Sutton, and Webster were appointed as Council member trustees.</p>
<u>2021/43</u>	<p><u>TO APPROVE THE COMPLAINTS POLICY:</u></p> <p>RESOLVED: That the policy be approved and adopted.</p>
<u>2021/44</u>	<p><u>TO APPROVE THE REGULAR BACS, STANDING ORDERS AND DIRECT DEBIT PAYMENTS:</u></p> <p>RESOLVED: That payments be approved.</p>
<u>2021/45</u>	<p><u>ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020-2021</u></p> <p>a) To Approve the internal audit report for 2020-2021.</p> <p>RESOLVED: That the report be approved.</p> <p>b) To approve section 1: The Clerk made a request for Council members to consider the statements 1 to 8 on page 4 of the document.</p> <p>RESOLVED: That the statements be approved and signed.</p> <p>c) To approve section 2: The Clerk made a request for Council members to consider the accounting statements on page 5 of the document.</p> <p>RESOLVED: That the statements be approved and signed.</p>
<u>2021/46</u>	<p>STANDING ORDERS WERE SUSPENDED TO ALLOW COUNCIL MEMBERS TO DISCUSS ITEMS 18 TO 22</p>
<u>2021/47</u>	<p><u>TO CONSIDER ITEM FROM YLCA AND DECIDE FURTHER ACTION WHERE NECESSARY:</u></p> <p>a) To received nominations for a Maltby Town Council representative for the RMBC Standard and Ethics Committee.</p> <p>RESOLVED: That Cllr Fitzgibbons be nominated.</p>
<u>2021/48</u>	<p><u>TO DISCUSS ROUTINE CORRESPONDENCE</u></p> <p>The Clerk advised that a letter had been received from RMBC regarding the proposal from BT to close 18 payphones across Rotherham. RMBC have objected to the closure of the payphones located on High Street and Muglet Lane.</p>
<u>2021/49</u>	<p><u>TO RECEIVE AN UPDATE FROM THE TOWN CLERK</u></p> <p>Thank you to all Councillors for sending through their completed register of interest forms, these have now been sent to the monitoring officer at RMBC. As you will have seen from the email sent to all Council members recently there are a few staffing changes coming up in the next few months, the changes are being dealt with by the Finance and Staffing committee so hopefully there will not be any interruption to Council business.</p>

2021/50	<u>TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON A FUTURE AGENDA</u> Quarry meetings: Cllr Biggin Repair of windows in main hall: Cllr Kirk Cemetery: Cllr Sutton Land on Hamilton Road: Cllr Sutton The old picture house on Coronation Park: Cllr Sutton
2021/51	<u>TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING</u> Thursday 01 July 2021, 6.30pm.

There being no further business, the meeting closed at 8.40pm.

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