

## **Sports Ground Commitee**

**to be held at 6pm on Tuesday 10<sup>th</sup> May 2022**

**at Edward Dunn Memorial Hall, Tickhill Road, Maltby.**



Dear Councillor

3<sup>rd</sup> May 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 any declarations of interest and disclosable pecuniary interest.
3. To consider items for which a resolution may be passed to exclude the press and public.
4. To approve the minutes from the meeting held on 12<sup>th</sup> April 2022 (attached).
5. To approve the terms of reference for the sub-committee (attached).
6. To receive an update on the work required within the cricket changing facilities and equipment agree further action if necessary.
  - a) To approve a budget to paint the cricket changing facilities.
7. To receive an update on the improvement to the facilities, including:
  - a) Exterior lighting.
  - b) Kitchen facilities.
  - c) Decorating costs.
  - d) Barrier to protect brass band equipment.
  - e) New lighting in the kitchen.
  - f) Creation of a storeroom.
  - g) Lighting columns.
  - h) 9 x 9 pitches.
8. To receive an update regarding the application for a Premises Licence.
9. To review fees and agree further action if necessary.
10. To approve the key holder service agreement (attached).
11. To receive an update on the creation of a charity and agree further action if necessary.

**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).**

12. To receive an update from Maltby Main Football Club and agree further action, if necessary, on the following matters:
  - a) Installation of netting.
  - b) Improvement of the turnstile area and gate to the cricket ground.
  - c) Installation of stands.
  - d) Flood lighting.
13. To agree agenda items for the next meeting.
14. To approve the date of the next meeting.

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