

MALTBY TOWN COUNCIL

Minutes of Annual Meeting held on Wednesday 14 May 2003

Before the commencement of the meeting the Clerk and Financial Officer read the Declaration of the Acceptance of Office, and those Councillors present signed accordingly.

Present were Councillors A D Crompton (in the Chair for item 31/03 only), G B Robinson (Chairman), C Beaumont, Mrs A S Dickinson, K Duckmanton, J Fletcher, A Garner, J C Kirk, Mrs S N Robinson, Mrs A L Rushforth, A Russell, B J Sheerin, K A Smith, Mrs K J Smith, Mrs L A Smith, Mrs C Stringer, K F Stringer and J J Tilley.

In attendance – Mr D J Morton, Clerk & Financial Officer.

31/03 APPOINTMENT OF CHAIRMAN

RESOLVED: that Councillor G B Robinson be elected Chairman for the ensuing Council year.

The Chairman thanked Councillor A D Crompton for his services as Chairman for the last 2 years, and welcomed new and returning Councillors to the meeting.

32/03 APOLOGIES FOR ABSENCE

There were no apologies of absence received.

35/03 MINUTES OF MEETING HELD ON WEDNESDAY 16 APRIL 2002

RESOLVED: that the minutes of the meeting held on Wednesday 16 April 2003 be confirmed as a true and accurate record of the proceedings.

36/03 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

37/03 COMMUNICATION RECEIVED BY CHAIRMAN

There were no communications received by the Chairman.

38/03 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED: that Councillor J J Tilley be elected Vice-Chairman for the ensuing Council year.

39/03 COUNCIL COMMITTEES

RESOLVED: that three committees of the Council be formed in the names of (a) Environment and Works (to cover the functions previously dealt with by the Allotments Working Party, the Environment Working Party, and representation on the Friends of Maltby Parks), (b) Finance and General Purposes (to cover the functions previously dealt with by the Appointments Working Party, the Audit Working Party, the Staffing Working Party, and the Grants Panel) (c) Premises and Regeneration (to cover the functions previously dealt with by the Accommodation Working Party, plus regeneration Issues

40/03 NUMBER OF COUNCILLORS PER COMMITTEE

RESOLVED: that (a) The Environment and Works Committee consist of 8 members of the council (b) The Finance and General purposes Committee consist of the Chairman and the Vice-Chairman of the Council plus the Chairman and Vice-Chairman of each service committee, and (c) The Premises and Regeneration Committee consist of 8 members of the Council.

Councillors Mrs A S Dickinson, K Duckmanton, J Fletcher A Garner, J C Kirk, Mrs S N Robinson, and A Russell were elected to the Environment and Works Committee.

Councillors C Beaumont, Mrs A L Rushforth, B J Sheerin, K A Smith, Mrs L A Smith, and K F Stringer were elected to the Premises and Regeneration Committee.

Councillors Mrs K J Smith and C Stringer agreed to confirm their choice of committee to the Clerk and Financial Officer on a future occasion.

Councillor B Slade was not present.

41/03 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF COMMITTEES

RESOLVED: that (a) Councillor Mrs S N Robinson be elected Chairman of the Environment and Works Committee, and Councillor J Fletcher be elected Vice-Chairman, (b) that Councillor G B Robinson be elected Chairman of the Finance and General Purposes Committee, and Councillor J J Tilley be elected Vice-Chairman, and (c) that Councillor Mrs A L Rushforth be elected Chairman of the Premises and Regeneration Committee, and Councillor C Beaumont be elected Vice-Chairman.

42/03 INFORMATION AND TRAINING FOR COUNCILLORS

RESOLVED: that the information and training for Councillors be discussed by the Chairman, Vice-chairman and Clerk and Financial Officer, with a view to making a recommendation to the next meeting of the Council.

43/03 APPOINTMENT OF TOWN COUNCIL REPRESENTATIVE FOR IDP STEERING GROUP

RESOLVED: that Councillor K A Smith be appointed as the Town Council representative on the IDP Steering Group.

44/03 APPOINTMENT OF TOWN COUNCIL REPRESENTATIVE FOR MALTBY CDT STEERING GROUP

RESOLVED: that Councillor C J Kirk be appointed as the Town Council representative on the Steering Group of the Maltby Community Development Trust.

45/03 APPOINTMENT OF TOWN COUNCIL REPRESENTATIVE FOR FRIENDS OF MALTBY PARKS

RESOLVED: that Councillor A Russell be appointed as the Town Council representative on the Friends of Maltby Parks.

46/03 APPOINTMENT OF TOWN COUNCIL REPRESENTATIVE FOR MALTBY COMMONS MANAGEMENT COMMITTEE

RESOLVED: that Councillor J J Tilley and the Clerk and Financial Officer be appointed as the Town Council Representatives on the Maltby Commons Management Committee.

47/03 APPOINTMENT OF TOWN COUNCIL REPRESENTATIVE FOR ROTHER VALLEY EAST AREA ASSEMBLY

RESOLVED: that the position of Town Council representative on the Rother Valley East Area Assembly be left on the table for the time being.

48/03 REPORT FROM AREA ASSEMBLY

Councillor G B Robinson reporting.

Councillor Robinson reported on details of the Area Assembly meeting held at Thurcroft which including presentation on the Rotherham Street Pride Initiative.

RESOLVED: that the report from Councillor G B Robinson be received with thanks.

49/03 PROGRESS REPORT ON THE PURCHASE OF WALTERS ROAD/TICKHILL ROAD

Councillor G B Robinson reporting.

Councillor Robinson gave a progress report on the current situation regarding the possible purchase on the land at Walters Road/Tickhill Road.

RESOLVED: that the report from Councillor G B Robinson be received with thanks.

50/03 ADDITION TO AMPLIFICATION SYSTEM

RESOLVED: that a loop system for the Edward Dunn Memorial Hall be not purchased for the time being.

51/03 GARDEN COMPETITION

RESOLVED: that this year's competition be based on the entry categories used in previous years.

52/03 YLCA MATTERS

The following matters were noted:

- An invitation was received to attend the Quality Council Meeting to be held on 26 June 2003.
- Annual Conference 20-21 September 2003.
- White Rose update – Issue 3/03, May 2003.
- Invite to a presentation of Quality Councils at Dalton Parish Hall on 26 June 2003.
- Invite to South Yorkshire Branch Meeting – 7 June 2003 at Brinsworth.
- DIS Issue 552 - 22 April 2003.
- DIS Issue 553 - 6 May.2003

RESOLVED: that the above information be noted.

53/03 PLANNING MATTERS

Planning list numbers 15, 16, 17 were considered and no items of concern were identified.

RESOLVED: that the above information be noted.

54/03 ROUTINE CORRESPONDENCE

The following routine items of correspondence were tabled:

- Maltby Community Safety Group – Meeting Tuesday 8 April 2003.
- Birks Holt/white City Playing Area Group – Meeting 25 March 2003.
- Heart Health News – Issue 5, Spring 2003.
- Maltby Messenger – May 2003.
- White City/Birks Holt Partnership - Meeting Tuesday 29 April 2003.
- Invite to Sure Start AGM – Monday 19 May 2003.
- Summerfields Transfer of Licence – 8 May 2003.
- Toll Bar transfer of Licence – 6 May 2003.
- Copy of Maltby Commons Management Agreement – 8 May 2003.

RESOLVED: that the above information be noted.

55/03 ROUTINE RMBC CORRESPONDENCE

The following items of routine RMBC correspondence were tabled:

- Agenda and Papers for Standards Committee – 8 May 2003.

RESOLVED: that the above items be noted.

56/03 EXCHANGE OF INFORMATION

There were no matters raised.

57/03 TIMING OF PUBLIC SESSION

RESOLVED: that the Public Session be held at the end of each Council Meeting.

58/03 DATE OF NEXT MEETING

The next meeting of the Town Council was arranged for 7.00pm on Wednesday 18 June 2003 to be held in the Edward Dunn Memorial Hall, Tickhill Road, Maltby.

The meeting closed at 9.10pm.