



Minutes of a Meeting held on Wednesday 19 January 2005

Present were Councillors G B Robinson (Chairman), Mrs J M Andrews, A J Barclay, C Beaumont, Mrs A S Dickinson, K Duckmanton, J Fletcher, A Garner, D M Kellam, J C Kirk, C McMahon, P Scholey, B Sheerin, B Slade, K F Stringer, J J Tilley and Mrs M Tuxford.

In attendance D J Morton Clerk and Financial Officer and Mrs S J Bailey Administrative Assistant + 3 members of the public and 2 press.

117/04 PRESENTATION FROM SURE START

Mrs E Leach and Mrs S Walker in attendance.

Mrs Leach and Mrs Walker gave an interesting presentation on the work of Sure Start in Maltby and gave details of the new Sure Start building which is to be located next to the Edward Dunn Memorial Hall.

RESOLVED: that the presentation made by Mrs Leach and Mrs Walker be noted.

118/04 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs A L Rushforth.

119/04 MINUTES OF MEETING HELD ON WEDNESDAY 15 DECEMBER 2004

RESOLVED: that minutes of the meeting held on Wednesday 15 December 2004 be confirmed.

120/04 MINUTES OF THE ENVIRONMENT AND WORKS COMMITTEE HELD ON WEDNESDAY 5 JANUARY 2005

RESOLVED: that minutes of the Environment and Works Committee held on Wednesday 5 January 2005 be confirmed.

121/04 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 12 JANUARY 2005

RESOLVED: that minutes of the Finance and General Purposes Committee held on Wednesday 12 January 2005 be confirmed.

122/04 PARISH COUNCILS CHARTER

RESOLVED: that Councillors C McMahon and P Scholey represent the council at a seminar to be held at Rotherham Town Hall on 29 January 2005 to negotiate a charter between Rotherham MBC and parish councils in Rotherham.

123/04 ENVIRONMENT AND WORKS COMMITTEE

RESOLVED: that Councillor J Fletcher be appointed Chairman and Councillor C McMahon be elected Vice-Chairman of the Environment and Works Committee.

124/04 ENVIRONMENT AND WORKS COMMITTEE

RESOLVED: that Councillor P Scholey be elected to serve on the Environment and Works Committee.

125/04 AUDITED ACCOUNTS FOR FINANCIAL YEAR ENDED 31 MARCH 2004

The Clerk & Financial Officer reporting.

The Clerk & Financial Officer confirmed that the accounts for financial year ended 31 March 2004 had now been signed off by the External Auditor.

RESOLVED: that the report of the Clerk & Financial Officer be noted.

126/04 PRECEPT AND BUDGET FOR FINANCIAL YEAR ENDED 31 MARCH 2006

RESOLVED: that a) a Precept of £174,00.00 be confirmed for the financial year ended 31 March 2006 b) the budget now presented by the Clerk and Financial Officer be confirmed and c) the Clerk and Financial Officer be authorised to implement the spending plans arising from the budget now presented.

127/04 EDWARD DUNN MEMORIAL HALL

RESOLVED: that the Edward Dunn Memorial Hall be purchased from Rotherham MBC for £80,000.00 subject to contract and the receipt of satisfactory specialist reports on asbestos and the heating system.

128/04 AREA ASSEMBLY

The Clerk & Financial Officer reporting.

The Clerk & Financial Officer reported on a recent Area Assembly meeting held at the Bramley Youth and Community Centre.

RESOLVED: that the report of the Clerk & Financial Officer be noted.

129/04 NATIONAL AND COUNTY ASSOCIATIONS OF LOCAL COUNCILS

The following matters from the National and County Associations were tabled:

- DIS – Issue No 595 – 13 December 2004
- DIS – Issue No 596 – 27 December 2004
- DIS – Issue No 597 – 10 January 2005
- Local Council Review – January 2005

RESOLVED: that the above information be noted.

130/04 PLANNING MATTERS

The following planning matters were tabled:

- Planning Lists No's 50, 51 (2004) and 1 (2005).

RESOLVED: that the above information be noted.

131/04 ROUTINE CORRESPONDENCE

The following items of routine correspondence were tabled:

- Maltby Online year end visitor statistics.
- Maltby Running Club – Thank you letter.
- Several thank you letters from schools ref £10 raffle prizes donated by Maltby Town Council.
- Several Christmas Cards received.

RESOLVED: that the above items be noted.

132/04 ROUTINE RMBC CORRESPONDENCE

The following items of routine RMBC correspondence were tabled:

- Area Assembly News – Issue 4 – January 2005
- A New Start for Rotherham Tourism
- RMBC Standards Committee held on 13 January 2005
- Local Transport Day – Saturday 22 January 2005
- Rotherham Matters – Issue 19 - January 2005

RESOLVED: that the above items be noted.

133/04 EXCHANGE OF INFORMATION

The following items of information was discussed:

- Dog bin to be installed on Autumn Drive
- Maltby Forum quiz night.

134/04 DATE OF NEXT MEETING

The next meeting of the Town Council was arranged for 7.00pm on Wednesday 16 February 2005 in the Edward Dunn Memorial Hall, Tickhill Road, Maltby.

135/04 PUBLIC PARTICIPATION

Members of the public raised questions about

- a) The Christmas lights
- b) The Christmas Windows Competition
- c) Friends of Maltby Parks
- d) The emptying of dog waste bins

The meeting closed at 8.30 pm