



Minutes of a Meeting held on Wednesday 21 December 2005

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

In attendance D J Morton, Clerk and Financial Officer, Mrs S J Bailey, Administrative Assistant, 8 members of the public and press.

109/05 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J J Tilley.

110/05 MINUTES OF TOWN COUNCIL MEETING HELD ON WEDNESDAY 16 NOVEMBER 2005

It was noted that Councillor J C Kirk had been omitted from the list of attendees under minute 94/05.

RESOLVED: that with the above amendment, the minutes of the meeting held on Wednesday 16 November 2005 be confirmed as a true and accurate record of the proceedings.

111/05 MINUTES OF THE PREMISES AND REGENERATION COMMITTEE HELD ON WEDNESDAY 23 November 2005

RESOLVED: that a) the minutes of the meeting held on Wednesday 23 November 2005 be confirmed as a true and accurate record of the proceedings and b) the recommendations of the committee be confirmed as full resolutions of the council.

The Clerk and Financial Officer was requested to give an update on the Bede Redevelopment at the next meeting.

112/05 AREA ASSEMBLY

Councillor Mrs Rushforth reporting.

Councillor Mrs Rushforth reported on a recent Area Assembly meeting held in Bramley, where two presentations were made – One Stop Shop and Home Energy Efficiency Scheme.

RESOLVED: that the report of Councillor Mrs Rushforth be noted.

113/05 NOTICE OF CONCLUSION OF AUDIT YEAR ENDED 31 MARCH 2005

The Clerk and Financial Officer reported that the notice of Conclusion of Audit for Year Ended 31 March 2005 had been received. He further reported on three issues raised by the External Auditor and an action plan to resolve these outstanding matters was agreed.

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

114/05 BANK SIGNATORY

RESOLVED: that Councillor P Scholey be confirmed as a signatory to the Council bank accounts.

115/05 FUNDING REQUEST FORM THE MALTBY CDT

Councillors J C Kirk and B Slade declared a prejudicial interest in this item and left the room.

The Clerk and Financial Officer referred to a request from the Maltby CDT for funding towards the refurbishment costs of the Wesley Centre.

RESOLVED: that the request for funding from the Maltby CDT be not granted.

116/05 NOMINATIONS TO THE ROTHERHAM PARISHES CHARTER WORKING GROUP AND THE ROTHERHAM DEMOCRATIC RENEWAL SCRUTINY PANEL

The Clerk and Financial Officer tabled ballot forms for election to Rotherham Parishes Charter Working Group and the Rotherham Democratic Renewal Scrutiny Panel.

RESOLVED: that a) Councillors C McMahon and P Scholey and the Clerk and Financial Officer be nominated to serve on the Charter Working Group and b) that the Clerk and Financial Officer be nominated to serve on the Democratic Renewal Scrutiny Panel.

117/05 NATIONAL AND COUNTY ASSOCIATIONS OF LOCAL COUNCILS

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

- DIS – Issue No 620 – 28 November 2005
- DIS – Issue No 621 – 12 December 2005

RESOLVED: that the above information be noted.

118/05 PLANNING MATTERS

The following planning matters were tabled:

- Planning Lists No's. 45, 46, 47, 48 & 49.

RESOLVED: that the above information be noted.

119/05 ROUTINE CORRESPONDENCE

The following items of routine correspondence were tabled:

- Thank you letters for the £10 donated by the Town Council from: Maltby Crags Infant School, Maltby Crags Junior School, Lilly Hall Junior School, St Mary's Catholic Primary School, Maltby Manor Infant School, Maltby Hall Infant School.
- Maltby Online Visitor Statistics.
- NLGN Conference February 2006 – Councillors A J Barclay and D Kellam showed an interest.
- SYPTE – Nominations to serve on the SYPTE Advisory Group – Councillor Kellam nominated.

RESOLVED: that the above items be noted.

120/05 ROUTINE RMBC CORRESPONDENCE

The following items of routine RMBC correspondence were tabled:

- The Code that Protects You – Workshops on The Local Government Code of Conduct Rotherham Town Hall. Councillors A J Barclay and Mrs M Tuxford and the Clerk and Financial Officer.
- Papers for The Borough Council's Standards Committee.

RESOLVED: that the above items be noted.

121/05 CHRISTMAS AND NEW YEAR ARRANGEMENTS

The Clerk and Financial Officer confirmed details of the working arrangements at Christmas and New Year.

122/05 EXCHANGE OF INFORMATION

Councillors raised the following matters:

a) Speed limit on Tickhill Road b) details of a recent liaison meeting at the Sheffield/Doncaster Airport c) benches at the Maltby Cenotaph d) Availability of plots at the Milton Street Site e) details of a recent incident at Manor Junior School f) the future sale of the Muddies.

123/05 DATE OF NEXT MEETING

The next meeting of the Town Council was arranged for 7.00pm on Wednesday 18 January 2006 in the Edward Dunn Memorial Hall, Tickhill Road, Maltby.

The meeting closed at 8.30 pm