



Minutes of Annual Council Meeting held on Wednesday 18 May 2005

Before the commencement of the meeting, members stood for a few moments as a mark of respect to former Town Councillor Mrs G Mercer who died on the 9 May 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, J J Tilley and Mrs M Tuxford.

In attendance D J Morton Clerk and Financial Officer + 4 members of the press and public.

14/05 APPOINTMENT OF CHAIRMAN

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

Councillor Robinson signed his declaration of acceptance of office.

15/05 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs A L Rushforth, B Slade and K F Stringer.

16/05 MINUTES OF COUNCIL MEETING HELD ON WEDNESDAY 20 APRIL 2005

RESOLVED: that the minutes of the Council meeting held on Wednesday 20 April 2005 be confirmed as a true and accurate record of the proceedings.

17/05 MINUTES OF THE PREMISES & REGENERATION COMMITTEE HELD ON WEDNESDAY 27 APRIL 2005

RESOLVED: that (a) the minutes of the Premises & Regeneration Committee held on Wednesday 27 April 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.

18/05 MINUTES OF THE ENVIRONMENT & WORKS COMMITTEE MEETING HELD ON WEDNESDAY 4 MAY 2005

RESOLVED: that (a) the minutes of the Environment & Works Committee held on Wednesday 4 May 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.

19/05 MINUTES OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 11 MAY 2005

RESOLVED: that (a) the minutes of the Finance and General Purposes Committee held on Wednesday 11 May 2005 be confirmed as a true and accurate record of the proceedings b) recommendations of the committee be confirmed as full resolutions of the Council c) receipts of £93,366.73 and payments of £13,082.71 April 2005 as detailed in the attached schedules as presented by the Clerk and Financial Officer be confirmed.

20/05 CHAIRMANS COMMUNICATIONS

The Chairman commented on the possible lack of public transport links to the new Sheffield/Doncaster Airport and the Clerk and Financial Officer was required to write to SYPTE raising the Council's concerns.

21/05 APPOINTMENT OF VICE-CHAIRMAN

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

22/05 MEMBERSHIP OF COUNCIL COMMITTEES

RESOLVED: that the following membership of council committees be agreed:

Councillors A J Barclay, A S Dickinson, K Duckmanton, J Fletcher, A Garner, J C Kirk, C McMahon, P Scholey, G B Robinson, and J J Tilley were elected to serve on the Environment and Works Committee.

Councillors C Beaumont, J Fletcher, C McMahon, G B Robinson, Mrs A L Rushforth and J J Tilley were elected to serve on the Finance and General Purposes Committee.

Councillors Mrs J M Andrews, A Barclay, C Beaumont, D M Kellam, C McMahon, G B Robinson, A L Rushforth, P Scholey, B J Sheerin, K F Stinger J J Tilley and Mrs M Tuxford were elected to serve on the Premises and Regeneration Committee.

23/05 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

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

- 24/05 APPOINTMENT OF A TOWN COUNCIL REPRESENTATIVE TO SERVE ON THE FRIENDS OF MALTBY PARKS
- RESOLVED:** that Councillor Mrs A Rushforth be appointed as Town Council representative on the Friends of Maltby Parks.
- 25/05 APPOINTMENT OF A TOWN COUNCIL REPRESENTATIVE TO SERVE ON THE MALTBY COMMONS MANAGEMENT COMMITTEE
- RESOLVED:** that Councillor Mrs M Tuxford and the Clerk and Financial Officer be appointed as Town Council representatives on the Maltby Commons Management Committee.
- 26/04 APPOINTMENT OF A TOWN COUNCIL REPRESENTATIVE TO SERVE ON THE IDP STEERING GROUP
- RESOLVED:** that Councillor C McMahon be appointed as the Town Council representative on the IDP Steering Group.
- 27/04 APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE FINNINGLEY AIRPORT LIAISON COMMITTEE
- RESOLVED:** that Councillor B Slade be appointed as Town Council representative on the Finningley Airport Liaison Committee.
- 28/05 MALTBY SURE START
- RESOLVED:** subject to the Town Council purchasing the Edward Dunn Memorial Hall, that a lease be offered to Rotherham MBC for one peppercorn per year to accommodate a secure play area for Maltby Sure Start, as permitted under provisions of Local Government Act 1972: General Disposal Consent (England) Order 2003.
- 29/05 PARISH COUNCIL'S EMERGENCY PLANNING MEETING
- RESOLVED:** that Councillors A J Barclay, K Duckmanton, D M Kellam, C McMahon and P J Scholey represent the Town Council at an Emergency Planning Seminar.
- 30/05 MEETINGS SCHEDULE TO MAY 2006
- RESOLVED:** that the meeting schedule for the council year to May 2006 now presented by the Clerk and Financial Officer, be provisionally agreed but subject to amendment upon the Town Council acquiring the Edward Dunn Memorial Hall.
- 31/05 NOTICE OF AUDIT FOR YEAR ENDED 31 MARCH 2005
- RESOLVED:** that the notice of audit for year ended 31 March 2005, as now presented by the Clerk and Financial Officer be noted.

32/05 NATIONAL AND COUNTY ASSOCIATIONS OF LOCAL COUNCILS

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

- DIS – Issue No 605 – 4 May 2005
- DIS – Issue No 606 – 16 May 2005
- Country Air – April 2005 Issue 96

RESOLVED: that the above information be noted.

33/05 PLANNING MATTERS

The following planning matters were tabled:

- Planning Lists No 16, 17 and 18

The Clerk and Financial officer also referred to a Scoping in respect of a proposed Windfarm on the Maltby Colliery Site. It was agreed that a copy of this document be sent to all councillors.

RESOLVED: that the above information be noted.

34/05 ROUTINE CORRESPONDENCE

The following items of routine correspondence were tabled:

- Justices Licence for Spar, Tickhill Road, Maltby
- Justices Licence for 66 Blyth Road, Maltby
- Robin Hood Airport – Community Newsletter
- Sure Start Maltby – Annual Report May 2004
- South Yorkshire Second Local transport Plan
- Friends of Maltby Parks Minutes of 11 April 2005 and notification of the next meeting on 6 June 2005.

RESOLVED: that the above items be noted.

35/05 ROUTINE RMBC CORRESPONDENCE

The following items of routine RMBC correspondence were tabled:

- Rotherham LDF Submission
- Draft Tourism Plan 2005-2008 Consultation
- Emergency Planning – Parish Councils
- RMBC – Borough Standards Committee Agenda 12 May 2005
- Report on Footpath No 14

RESOLVED: that the above items be noted.

36/05 EXCHANGE OF INFORMATION

Councillor John Kirk referred to a National Allotment Competition which is being held later in the year.

37/05 DATE OF NEXT MEETING

The next meeting of the Town Council was arranged for 7.00pm on Wednesday 15 June 2005 in the Edward Dunn Memorial Hall, Tickhill Road, Maltby.

38/05 PUBLIC PARTICIPATION

No items were raised.

The meeting closed at 8.30 pm