



Minutes of Annual Council Meeting held on Wednesday 19 May 2004

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, and J J Tilley.

In attendance D J Morton Clerk and Financial Officer + 1 member of the press and public.

13/04 APPOINTMENT OF CHAIRMAN

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

14/04 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs S N Robinson, Mrs A L Rushforth, A Russell, B Slade, and K F Stringer

15/04 MINUTES OF COUNCIL MEETING HELD ON WEDNESDAY 21 APRIL 2004

RESOLVED: that the minutes of the Council meeting held on Wednesday 21 April 2004 be confirmed as a true and accurate record of the proceedings.

16/04 MINUTES OF THE PREMISES & REGENERATION COMMITTEE HELD ON WEDNESDAY 28 APRIL 2004

RESOLVED: that (a) the minutes of the Premises & Regeneration Committee held on Wednesday 28 April 2004 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.

17/04 MINUTES OF THE ENVIRONMENT & WORKS COMMITTEE MEETING HELD ON WEDNESDAY 5 MAY 2004

It was noted that Councillor K Duckmanton attended the meeting on 5 May 2004.

RESOLVED: that (a) with the above correction, minutes of the Environment & Works Committee held on Wednesday 5 May 2004 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.

18/04 MINUTES OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 12 MAY 2004

RESOLVED: that (a) the minutes of the Finance and General Purposes Committee held on Wednesday 12 May 2004 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 £0.50 and payments of £18,925.10 for March 2004 as detailed in the attached schedules as

presented by the Clerk and Financial Officer be confirmed d) receipts of £10,545.07 and payments of £10,163.10 for April 2004 as detailed in the attached schedules as presented by the Clerk and Financial Officer be confirmed.

19/04 APPOINTMENT OF VICE-CHAIRMAN

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

20/04 MEMBERSHIP OF COUNCIL COMMITTEES

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

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

Councillors C Beaumont, J Fletcher, G B Robinson, Mrs S N 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, B J Sheerin, K F Stinger and J J Tilley were elected to serve on the Premises and Regeneration Committee.

21/04 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

RESOLVED: that (a) Councillor Mrs S N Robinson be elected Chairman and Councillor J Fletcher 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.

22/04 APPOINTMENT OF A TOWN COUNCIL REPRESENTATIVE TO SERVE ON THE MALTBY CDT STEERING GROUP

RESOLVED: that this matter be discussed with the Chairman and Programme Manager of the CDT.

23/04 APPOINTMENT OF A TOWN COUNCIL REPRESENTATIVE TO SERVE ON THE FRIENDS OF MALTBY PARKS

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

24/04 APPOINTMENT OF A TOWN COUNCIL REPRESENTATIVE TO SERVE ON THE MALTBY COMMONS MANAGEMENT COMMITTEE

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

25/04 APPOINTMENT OF A TOWN COUNCIL REPRESENTATIVE TO SERVE ON THE WENTWORTH VALLEY AREA ASSEMBLY

RESOLVED: that Councillor C McMahon be appointed as the Town Council representative on the Wentworth Valley Area Assembly.

26/04 APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE BROOKHOLME LIAISON GROUP

RESOLVED: that Councillor J M Andrews and Councillor C Beaumont be appointed as Town Council representatives on the Brookholme Liaison Group.

27/04 MEETINGS SCHEDULE TO MAY 2005

RESOLVED: that the meeting schedule for the council year to May 2005 now presented by the Clerk and Financial Officer, be confirmed.

28/04 NOTICE OF AUDIT FOR YEAR ENDED 31 MARCH 2004

RESOLVED: that the notice of audit for year ended 31 March 2004, as now presented by the Clerk and Financial Officer be noted.

29/04 NATIONAL AND COUNTY ASSOCIATIONS OF LOCAL COUNCILS

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

- DIS – Issue No 578 – 20 April 2004
- DIS – Issue No 579 – 3 May 2004

RESOLVED: that the above information be noted.

30/04 PLANNING MATTERS

The following planning matters were tabled:

- Planning Lists no 16 17 and 18.
- Maltby Traffic calming scheme for Birks Holt Drive, Lee Croft and Lansbury Avenue.
- Tickhill Road, Maltby Proposed Pedestrian Refuges and Cycle Lane.
- Outline Planning Application - New swimming pool and Joint Service Centre.

RESOLVED: that the above information be noted.

31/04 ROUTINE CORRESPONDENCE

The following items of routine correspondence were tabled:

- Memorial Service for lord Scarbrough – Monday 17 May 2004.
- Wrigleys Annual Charity Employment Law Update 2004.
- Key Fund Global Grants – Leaflet.
- South Yorkshire Community Foundation – Grants for community groups, voluntary organisation or clubs – Leaflet
- Maltby Messenger – May 2004
- Age Concern Fifty Matters

RESOLVED: that the above items be noted.

32/04 ROUTINE RMBC CORRESPONDENCE

The following items of routine RMBC correspondence were tabled:

- Parish Council By-Election Ward No 1
- Parish Council By-Election Ward No 2
- Rotherham Partnership – Community Planning
- Rotherham Partnership – Understanding Community Planning
- RMBC – Edlines Issue 14 Spring 2004
- Rother Valley East Area Assembly – May 2004 Issue 41
- Safer Rotherham Partnership – Booklet Strategy to Reduce Crime and Disorder 2002-2005.

RESOLVED: that the above items be noted.

33/04 EXCHANGE OF INFORMATION

No matters were raised.

34/04 DATE OF NEXT MEETING

The next meeting of the Town Council was arranged for 7.00pm on Wednesday 16 June 2004 in the Edward Dunn Memorial Hall, Tickhill Road, Maltby.

35/04 PUBLIC PARTICIPATION

No items were raised.

The meeting closed at 9.15 pm