

## **MALTBY TOWN COUNCIL**

### **PREMISES AND REGENERATION COMMITTEE**

#### **Minutes of a Meeting held on Wednesday 25 February 2004**

Present Councillors Mrs A L Rushforth (Chairman), G B Robinson, and J J Tilley.

In attendance – Mr D J Morton (Clerk & Financial Officer), Mrs S J Bailey (Administrative Assistant) and press.

P46/03 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor C Beaumont.

P47/03 **DEVELOPMENT OF THE BEDE CHURCH**

The Clerk and Financial Officer reporting.

The Clerk and Financial Officer suggested that the committee consider forming a Maltby Environmental Association in order to draw down funds available for environmental works. The cost of forming the association will be approximately £100.

**RECOMMENDED**: that the report and suggestions of the Clerk and Financial Officer be confirmed.

P48/03 **MALTBY COMMUNITY DEVELOPMENT TRUST**

The Clerk & Financial Officer reporting.

The Clerk and Financial Officer reported on the refurbishment of the Wesley Centre and the development of the Trust.

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

P49/03 **IDP REPORT**

The Clerk & Financial Officer reporting.

The Clerk and Financial Officer reported that he had written to John Clephan to confirm that Councillor J J Tilley will be the appointed Maltby Town Council representative with Councillor J C Kirk as deputy representative.

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

P50/03 **DATE OF NEXT MEETING**

The next meeting of the Committee was arranged for 7.00pm on Wednesday 24 March 2004 at the Charles Foster Community Building.

P51/03 **EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED**: that the press and public be excluded from the meeting pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted.

P52/03 ACQUISITION OF LAND AT TICKHILL ROAD/WALTERS ROAD

Councillors G B Robinson and Mrs A L Rushforth (also Rotherham Borough Councillors) declared a Personal Interest in the possible acquisition of the Edward Dunn site. After taking advice from the Monitoring Officer, they confirmed that they would act only as Town Councillors in respect of this acquisition, and would withdraw from any meeting of Rotherham MBC at which the issue was being considered.

The Clerk and Financial Officer reported on the up to date position and current difficulties in negotiating the terms of a lease with Rotherham MBC.

**RECOMMENDED**: that a) the report from the Clerk & Financial Officer be noted and b) the Clerk and Financial Officer be instructed to follow the course of action agreed

The meeting closed at 8.30 pm.