

MALTBY TOWN COUNCIL

PREMISES AND REGENERATION COMMITTEE

Minutes of a Meeting held on Wednesday 26 November 2003

Present Councillors C Beaumont (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.

P30/03 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors B J Sheerin and Mrs A L Rushforth.

P31/03 **DEVELOPMENT OF THE BEDE CHURCH**

The Clerk and Financial Officer reporting.

The Clerk and Financial Officer gave a general update, and reported that the Town Council had submitted a planning application to Rotherham MBC, on behalf of the Bede Project.

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

P32/03 **MALTBY COMMUNITY DEVELOPMENT TRUST**

The Clerk & Financial Officer reporting.

The Clerk and Financial Officer gave an update on the progress of the Maltby CDT in appointing a Programme Manager and that funding for refurbishing had been agreed.

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

P33/03 **IDP REPORT**

In the absence of Councillor K A Smith no report from the IDP Steering Group was available.

P34/03 **EXCHANGE OF INFORMATION**

Councillor J J Tilley reported that he had spoken to Officers of Rotherham MBC who confirmed the current position regarding obtaining Best Consideration for the disposal of assets. This was in response to a question from a member of the public at the Town Council Meeting held on the 17 October 2003.

P35/03 **DATE OF NEXT MEETING**

The next meeting of the Committee was arranged for 7.00pm on Wednesday 28 January 2004 at the Charles Foster Community Building.

P36/03 **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.

P37/03 ACQUISITION OF LAND AT TICKHILL ROAD/WALTERS ROAD

Councillor G B Robinson (also Rotherham Borough Councillor) declared a Personal Interest in the possible acquisition of the Edward Dunn site. After taking advice from the Monitoring Officer, he confirmed that he would act only as Town Councillor 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 the up to date position with regard to the above acquisitions and responded to detailed questions from Councillors.

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

The meeting closed at 7.45 pm.