

MALTBY TOWN COUNCIL

PREMISES AND REGENERATION COMMITTEE

Minutes of a Meeting held on Wednesday 28 January 2004

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).

P38/03 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Mrs A L Rushforth.

P39/03 **FUNDING FOR THE BEDE PROJECT**

The Clerk and Financial Officer reporting.

The Clerk and Financial Officer reported on a discussion at the Council meeting held on Wednesday 21 January 2004 where it was resolved to fund an application for a Landfill Tax Grant to the value of £11,000.00.

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

P40/03 **DEVELOPMENT OF THE BEDE CHURCH**

The Clerk and Financial Officer reporting.

The Clerk and Financial Officer gave a general update on the progress, and reported that the Bede Development Project was in the process of applying for grants.

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

P41/03 **MALTBY COMMUNITY DEVELOPMENT TRUST**

The Clerk & Financial Officer reporting.

The Clerk and Financial Officer announced that the Maltby CDT had appointed a Programme Manager, Mr Ian Cruddas who will take up the position on the 1st March 2004. Mr Ian Cruddas has already voiced that he would like to start up a Community Newsletter and it was agreed that the Town Council would support him with this project.

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

P42/03 **IDP REPORT**

The Clerk & Financial Officer reporting.

The Clerk and Financial Officer reported that the IDP had granted funds towards the refurbishment of the Wesley Centre. Councillors J Tilley and J Kirk will decide who will take the lead in being the Maltby Town Council representative on the IDP Committee.

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

P43/03 DATE OF NEXT MEETING

The next meeting of the Committee was arranged for 7.00pm on Wednesday 25 February 2004 at the Charles Foster Community Building.

P44/03 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.

P45/03 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 and Councillor Robinson 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 and Councillor G B Robinson be noted and b) the Clerk and Financial Officer be instructed follow the course of action agreed, in conjunction with the adviser appointed by the Town Council.

The meeting closed at 8.40 pm.