



**Annual Maltby Town Council Meeting**  
**to be held at 6.35pm on Thursday 12 May 2016**  
**at the Edward Dunn Memorial Hall, Tickhill Road, Maltby**  
**01709 814060**

To Councillors

5 May 2016

You are hereby summoned to attend the ANNUAL MEETING OF MALTBY TOWN COUNCIL at the Council Offices. Press and public are cordially invited to attend.

K A Butler, Town Clerk

*K A Butler*

## **AGENDA**

1. To appoint a Chairman for the ensuing Council year and to receive the Chairman's Declaration of Acceptance of Office
2. To appoint a Vice-Chairman for the ensuing Council year and to receive the Vice Chairman's Acceptance of Office.
3. To receive apologies for absence
4. To receive declarations of disclosable pecuniary interest<sup>1</sup>
5. Public Participation Session of up to 30 minutes at the Chairman's discretion.
6. To confirm minutes of the meeting of the Town Council held on Thursday 7 April 2016 (attached)
7. To consider items for which a resolution may be passed to exclude the press and public
8. To discuss any communications received by the Chairman.
9. To review the Committee Structures and to appoint members to serve on the under mentioned or other Committees as agreed by Council:
  - 9.1 General Purpose
  - 9.2 Events
  - 9.3 Staffing & Finance Planning
10. To appoint a member/s to represent Maltby Town Council on:
  - 10.1 Communities First Panel
  - 10.2 Maltby Commons Group
  - 10.3 Doncaster/Sheffield Airport Committee
  - 10.4 The Maltby Town Youth Council
  - 10.5 Maltby Wood Lee Common and Crag Meadow Steering Group
11. To confirm the Town Clerk as the representative for Maltby Town Council on the:
  - 11.1 Environmental Steering Group
  - 11.2 Area Housing Panel Wentworth Valley

12. Matters requested by Councillors:

- 12.1 Grange Lane – Councillor Spilsbury
- 12.2 Maltby Main – Councillor Carratt
- 12.3 Parking on Pavements – Councillor Sutton
- 12.4 Session for Autistic Children in Maltby – Councillor Biggin

13. To discuss and agree a Twitter account to promote Maltby Town Council

14. To discuss an amendment to the Town Councils Budget

15. To discuss and agree a recommendation from the Events Committee to increase the budget for the Queens 90<sup>th</sup> celebration – Picnic in the Park, 12 June 2016

16. To agree the Insurance contract for Maltby Town Council and the Edward Dunn Memorial Hall (tabled)

17. To discuss the Consultation draft Rotherham Town Centre plan and agree further action if necessary

18. To discuss and agree for the Clerk to apply for funding for:

- New play areas
- M.U.G.A.
- Lychgate
- Paths within the Cemetery

19. To consider main grant applications:

19.1 Charles Foster (tabled)

20. To consider requests for donations:

21. To consider RMBC Matters

21.1 Planning Lists Nos: 17-19

21.2 Services Update

22. To receive an update from the Clerk (information only)

23. To agree Maltby Person and Young Person of the Year (tabled)

24. To agree date and time of next meeting

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<sup>1</sup> A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a **disclosable pecuniary interest** (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act). Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).

