

REPORT ON A MEETING OF THE POLICY, DEVELOPMENT, FINANCE & STAFFING COMMITTEE HELD AT 7.00PM ON TUESDAY 19th FEBRUARY 2008 IN THE ASSEMBLY ROOMS, THORNE.

Present: Cllr. P.Richardson (Chair)

Cllrs. P.Best, A.Brookes, B.M.Chowings, C.Dallas, M.Green, J.P.Walker, A.Want, C.Williams and M.Williams.

1332. APOLOGIES

Apologies had been received from:

Cllr. D.Barton – work commitment

Cllr. G.Garth – personal

Cllr. C.Taylor-Hatem - personal

Cllr. R.Walker – personal.

RESOLVED: That all the apologies be accepted for attendance purposes.

1333. DECLARATIONS OF INTEREST

Personal and prejudicial interests were declared as follows:

Cllr. C.Williams and M.Williams – personal interest in the item relating to the Joint Charter and Strategic Waste Development Plan as member of Doncaster MBC.

Cllr. J.Walker – personal interest in the Coulman item as a member of the adjacent rugby club and possible prejudicial interest in the item on Band Concerts as an employee may be used as a performer.

Cllr. P.Best – personal interest in the Band Concert item as Chair of the Summer Festival Committee. Possible prejudicial interest in the Strategic Waste Development Plan comments as a fire officer.

RESOLVED: That the declarations be accepted.

1334. MINUTES

Consideration was given to signing the minutes of the Policy, Development, Finance and Staffing Committee meeting held on Tuesday 18th December 2007. It was noted that Cllr. Redmile's initial was incorrect in the apologies.

RESOLVED: That subject to this correction the minutes be signed.

1334. JOINT CHARTER

Consideration was given to the proposed Joint Charter between Doncaster MBC and the Parish and Town Councils of Doncaster. It was noted that the document would be reviewed on a regular basis and reviewed as necessary and that any tasks taken on by the Town Council on behalf of Doncaster MBC would be received before they were taken on to ensure sufficient payment was forthcoming.

RESOLVED: That the Charter be adopted.

1335. THORNE FAIR

Representatives of the Council had met the fair operators to agree a location for the fair's annual visit and the Toll Bar ground had been proposed as being the most suitable site available.

RESOLVED: That this location would be approved subject to the Council's agreement regarding the fee and bond and satisfactory completion by the fair operator of damage caused last year to a fence on Park View.

1336. BARNLEY, DONCASTER AND ROTHERHAM STRATEGIC WASTE DEVELOPMENT PLAN

RESOLVED: That the agreed comments be sent.

1337. BAND CONCERTS

Consideration was given to alternative proposals for this year's band concert programme.

RESOLVED: That five free concerts would be put on in the Park from 20th July to 17th August 2008 with appropriate advertising.

1338. STANDING ORDER 58

Consideration was given to Standing Order 58 in view of the confidential nature of the business about to be transacted.

RESOLVED: That Standing Order 58 be invoked to allow Councillors to consider confidential matters.

1339. COULMAN BUNGALOW

Consideration was given to correspondence from a nursery school expressing a firm interest in renting the property at the District Valuer's renting valuation.

RESOLVED: That the Council would draw up a rental agreement to be signed by the operator when they have received planning permission with rent to be charged once the nursery was operating on the site.

End of meeting.