

**REPORT OF THE COUNCIL MEETING HELD IN THE ASSEMBLY ROOMS,
THORNE ON TUESDAY 4th OCTOBER 2005, AT 7.00PM.**

Present: Cllr. M. Holt-Taylor (Chair)

Cllrs. M.Ball, P.Best, J.Cresswell, F.Dallas, V.Fellowes, J.Martland, M.Oldknow, P.Richardson, C.Williams and M.Williams.

836. APOLOGIES

Apologies were declared as follows:

Cllr. I. Edwards – personal

Cllr. R. Walker – illness

RESOLVED: That these apologies be accepted for attendance purposes.

837. DECLARATIONS OF INTEREST

837.1 *Prejudicial interests were declared as follows:*

Cllr. J.Cresswell on the staffing item as a close relative is a Council employee.

RESOLVED: That these declarations be accepted and that the members would leave the room for this item.

838. MINUTES

838.1 *Consideration was given to signing the minutes of the meeting on Tuesday 19th July 2005, pages 3562 to 3566.*

It was noted that under 797.1 the statement “that members would not speak on this item” should be deleted.

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

838.2 *Consideration was given to signing the minutes of the extraordinary Council meeting on Tuesday 13th September 2005.*

There was a discussion relating to the minutes of this meeting. In a recorded vote it was:

RESOLVED: To sign the minutes without amendment.

FOR

**Cllrs. M.Holt-Taylor
M.Williams
C.Williams
J.Martland
F.Dallas
P.Richardson**

AGAINST

**Cllrs. V.Fellowes
J.Cresswell
P.Best**

ABSTENSIONS

**Cllrs. M.Ball
M.Oldknow**

839. COMMITTEE REPORTS

Consideration was given to the following reports:

- (i) Planning, Environmental, Amenities & Leisure – 6th September 2005.**
Pages 3571 to 3572.

RESOLVED: That the reports be approved.

- (ii) Policy, Development, Finance and Staffing – 20th September 2005.**
Pages 3579 to 3581.

RESOLVED: That the reports be approved.

840. URGENT PLANNING APPLICATION

- i) 05/2763/RET**

Retention of use of building to country pursuits store at the Chantreys, Moor Edges Road, Thorne for Mr S.R. Sennett.

RESOLVED: No observations.

841. FINANCIAL REPORT**841.1 2005-06 Accounts**

Consideration was given to the financial report for months 3 & 4 of the current financial year. It was noted that concentration on cost control was needed in order to keep expenditure within budget. A detailed financial review would take place at month 6.

RESOLVED: That the report be noted.

841.2 Annual Accounts 2004-05

Consideration was given to the internal auditors report given when he signed off the accounts to the effect that the accounts were in good order and no special actions were required.

RESOLVED: That the report be noted.

842. PROPOSED TELECOMMUNICATIONS INSTALLATION AT MOORENDS WELFARE GROUND

Consideration was given to proposed Heads of Terms, possible mast locations and examples of masts elsewhere.

RESOLVED: To advise H3E:

- 1) The location should be as far away as possible from residents and users of the sports ground. The southeastern corner is suggested.**
- 2) The rental offered needs to be substantially increased particularly in view of the fact that half goes to CISWO.**

3) All the Council's legal fees are to be paid.

843. WYKEGATE ROAD

Consideration was given to the latest proposals from Groundworks Dearne Valley for a "MUGA" at the above site. It was noted that Thorne-Moorends Town Council lease the ground from Doncaster MBC.

RESOLVED: That this be deferred to the next meeting when Groundworks Dearne Valley would be invited.

844. TARMAC TO TENNIS COURTS AT MOORENDS WELFARE GROUND

Consideration was given to tenders for the above work from W.Deacy, South Yorkshire Road Specialists and Derek Lewis Plant.

RESOLVED: That the lowest tender which was from Derek Lewis Plant in the sum of £5975.00 + VAT be accepted.

845. TOLL BAR GROUND – GOAL SPORTSWALL UNIT

It was **RESOLVED: to defer this item to the next meeting to enable Councillors to consider the options available.**

846. DELVES FISHPONDS

Councillors had received reports that the incidence of poaching both of large fish and birds had increased recently. Consideration would be given to putting up signs.

RESOLVED:

- 1) To alert the Police and Community Wardens.**
- 2) To instruct the Councils private security firm to make some patrols to the Delves.**

847. 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 and the press and public be asked to leave.

848. OVERTIME

Consideration was given to the monthly overtime summary reports.

RESOLVED: That the report be approved.

849. SECURITY

Consideration was given to the security officer's reports.

RESOLVED: That the reports be noted.

At this point Councillor Cresswell left the meeting.

850. STAFFING AND FINANCE WORKING GROUP

It was reported that the Staffing and Finance Working Group would need to start meeting again to complete work started earlier in the year. The next meeting was scheduled for 6th October, items requiring attention to include:

1. Revisions to standing orders.
2. Revisions to disciplinary procedures.
3. Review of disciplinary action taken in respect of staff member A034.
4. Committee structure/Meetings Schedule.

End of meeting.