



**Minutes of an Extraordinary Meeting held on
Thursday 19 March 2020**

Present: Councillors S Biggin (Chair), J Andrews, C Beaumont, J Carratt
P Heaps, J Kirk, M Richardson, A Rushforth K and D Sutton.

In Attendance: Town Clerk

2019/24 APOLOGIES AND REASON FOR ABSENCE

None received.

2019/25 DECLARATIONS OF DISCOSABLE PECUNIARY INTEREST

None received.

2019/26 TO CONSIDER ITEMS FOR WHICH A RESOLUTION MAY BE PASSED
TO EXCLUDE THE PRESS AND PUBLIC

None.

2019/27 TO DICUSS CORONAVIRUS AND THE IMPACT ON MALTBY TOWN
COUNCIL AND MALTBY AND AGREE FURTHER ACTION IF
NECESSARY

The Council were presented with a Business Continuity Plan in
response to the Covid-19 pandemic.

RESOLVED: that the Council empowers the Clerk and Responsible
Financial Officer to do anything expedient and necessary to ensure
the continuous business of the Council, and to deal with mandatory
undertakings in order to prevent the authority from incurring liability
during the period that the delegation is application.

RESOLVED: that the Council empowers the Clerk and Responsible
Financial Officer to do anything expedient and necessary to support
the relevant authorities to combat the coronavirus epidemic and to
support the relevant authorities to combat the coronavirus epidemic
and to support those impacted by the epidemic in the Parish and
elsewhere.

RESOLVED: that events up until the end of August are cancelled.

RESOLVED: that the Coronavirus fliers & volunteers/residents guidelines are delivered to designated areas across Maltby and surrounding areas.

RESOLVED: that the Edward Dunn Memorial Hall is closed with immediate effect.

DRAFT