



**Minutes of Maltby Town Council Finance & Staffing Extraordinary**  
**Meeting**  
**Held on Wednesday 26<sup>th</sup> January 2022 at 1pm**

	<p><b>Present:</b> Councillors: Webster (Chairperson), Biggin, Lines, and McMahon.</p> <p><b>In attendance:</b> S Youngman (Town Clerk) and one member of the public.</p>
FS 2021/93	<p><b><u>APOLOGIES AND REASON FOR ABSENCE</u></b></p> <p>Apologies were received from Cllr Sutton.</p> <p><b>RESOLVED:</b> That the apologies be approved.</p>
FS 2021/94	<p><b><u>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</u></b></p> <p>None declared.</p>
FS 2021/95	<p><b><u>ITEMS FOR WHERE A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC</u></b></p> <p>Item 4.</p>
	<p><b>The member of public left the meeting.</b></p>
FS 2021/96	<p><b><u>TO DISCUSS THE REOLE OF THE CURRENT CARETAKER AND AGREE FURTHER ACTION IF NECESSARY</u></b></p> <p>The Clerk advised that the current caretake does not feel safe attending the premises at night to secure the building. Council discussed several options and resolved the following:</p> <p><b>RESOLVED:</b> For Cllr Sutton to secure the building at night whilst a solution is found.</p> <p><b>RESOLVED:</b> That the regular hirers of the building are provided with keys and training to enable them to secure the premises (if approved by Full Town Council).</p> <p><b>RESOLVED:</b> That a caretaker is recruited to undertake the maintenance of the premises with a scope to expanding the role once the management of Coronation Park is confirmed.</p>

	<b>RESOLVED:</b> That the current caretakers contracted hours are reduced to 17 hours per week to reflect the changes.
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There being no further business the meeting closed at 1.20pm.