

**Minutes of an Extraordinary Meeting held on Wednesday 1 April 2009**

Present were Councillors B Slade (Chairman), M V Ainsworth, Mrs J Anderson, Mrs J Bradford, Mrs B Fuller-Ainsworth, Mrs J Madden, P Scholey, K F Stringer, A Foster and Mrs K E Usher.

In attendance were Acting Clerk C McMahon, Acting Financial Officer J C Kirk and  
Mrs S J Bailey, Assistant Clerk & Financial Officer, 0 members of the public and 0 members of the press.

**209/08 APOLOGIES FOR ABSENCE**

Mrs J M Andrews, Mrs L Laird, A M Laird, Mrs A L Rushforth and Mrs C Stringer

**210/08 DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST**

None

**211/08 EXCLUSION OF PRESS AND PUBLIC**

It was agreed to exclude the press and public, under section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, to discuss items 4,5 & 6 being legal proceeding involving the Town Council.

**212/08 COMMUNICATIONS RECEIVED BY THE CHAIRMAN**

The Chairman read out a letter from Councillor Mrs A L Rushforth. Councillor A L Rushforth stated that she wanted the contents of the letter minuting. (Letter Attached). Councillor K F Stringer supported the letter and asked that also for a letter dated June 2008 signed by 8 councillors sent to the Chairman also be minuted. (Copy attached).

**RESOLVED:** that the above be noted.

*Handwritten signature and initials:*  
A large, stylized signature, possibly "K F Stringer", is written in blue ink. To its left, the initials "Pd" are written. Below the signature, the date "21st - 4 - 09" is written in blue ink.

213/08 WAKE SMITH AND TOFIELDS SOLICITORS

Items 4,5 & 6 were discussed together;

The Acting Clerk read out the request made in a letter from Mr Serby of Wake, Smith and tofields.

On a proposal by Councillor M J Bradford and seconded by Councillor M V Ainsworth:

Resolved that; Under the terms of the Local Government Act 1972, Section 101, Maltby Town Council appoints a sub-committee of the following Councillors:

1. Cllr B Slade
2. Cllr J Bradford
3. Cllr A Foster

The Sub-committee's duties and responsibilities are;

At their first meeting to appoint a chair. The Chair will then be solely responsible to instruct Wake Smith & tofield.

Liaise with Wake, Smith & tofields in connection with the Industrial Tribunal between Maltby Town Council & Mr D J Morton.

Authority is granted to the sub-committee to progress the matters out lined in the Wake, Smith & tofield's letter dated the 16th March 2009.

The sub-committee must submit a full weekly report to the Town Council on all matters discussed, considered or authorised. Such report to be forwarded to the Acting Clerk each Wednesday morning for dissemination to all Councillors.

The sub-committee duties will cease with the reporting of the final outcome to Maltby Town Council.

The Committee will not deal with any other matter/subject.

A recorded vote taken:

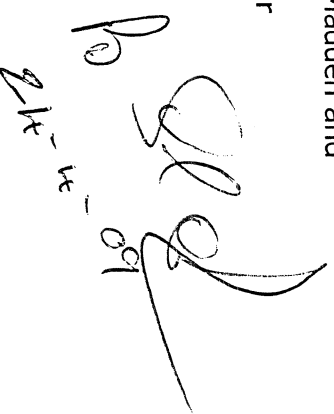
For: Councillors B Slade, M V Ainsworth, Mrs J Anderson, A Foster,

Mrs J Bradford, A D Foster, Mrs B Fuller-Ainsworth, Mrs J Madden and

Mrs K E Usher.

AGAINST: J C Kirk, C McMahan, P Scholey and K F Stringer

The meeting closed at 6.55 pm.



Handwritten signature and initials, including 'Po', 'SL', and '213-08'.