



HALE PARISH COUNCIL

OF THE HALTON BOROUGH IN
THE COUNTY OF CHESHIRE



**DRAFT MINUTES OF THE MEETING OF HALE PARISH COUNCIL
ACTING AS SOLE TRUSTEE OF HALE VILLAGE HALL
HELD ON MONDAY 9TH MARCH 2026 AT 8.30pm
IN HALE VILLAGE HALL**

Present: Cllr M Roberts, Cllr Wright, Cllr P Lewis, Cllr J McNamara,
Cllr B Cleary, Cllr P Healey

In attendance: Mr. Brian Hargreaves (Proper Officer) & 3 Members of the Public

1. **Apologies** – Apologies were received from Cllr L Trevaskis, Cllr Hutchinson, Cllr C Anderson, Cllr C Williams,
2. **Declarations of Interest** – No declarations of interest were received
3. **Public Participation** – No Matters were discussed
4. **Minutes** – The draft minutes of the Meeting of Hale Parish Council as Trustee of Hale Village Hall on 9th February 2026 were approved and accepted as a true and accurate account.

Proposed by Cllr J McNamara and seconded by Cllr B Cleary

The Motion was approved

5. **Health & Safety** –

- i. It was agreed to accept the recommendation by the Village Hall Management Committee to commence the work required as identified by the maintenance audit working party.

Proposed by Cllr J McNamara and seconded by Cllr P Lewis

The Motion was approved

6. **Amendments to the Trust Deed** – it was resolved to accept the amended resolution as recommended by Louise Beaton in the following manner.

i. **Resolution**

That the governing document of the Charity, namely the Conveyance and Trust Deed dated 6th March 1974 made between Roger

Fleetwood Hesketh, Charles Peter Fleetwood-Hesketh, Edmund James Battersby and The Parish Council Hale, as amended by resolution of Hale Parish Council acting as sole trustee of the charity on 4th February 2020, 30th May 2022, and 14th July 2025, be further amended in the following manner.

Proposed by Cllr G Wright and seconded by Cllr P Lewis

The Motion was approved

- ii. Clause 6.1.2: by the removal of the word “ten” and its replacement with the word “seven”**

Proposed by Cllr B Cleary and seconded by Cllr P Lewis

The Motion was approved

- iii. Clause 6.2.1 (c): by the removal of the figure “250” and its replacement with the words “ a figure up to 3000 for each case provided the amount has been previously agreed by the sole trustee and..**

Amendments to be reviewed in 6 months time

Proposed by Cllr B Cleary and seconded by Cllr J McNamara

The Motion was approved

The Chair closed the meeting at 9.30pm