



HALE PARISH COUNCIL

OF THE HALTON BOROUGH IN
THE COUNTY OF CHESHIRE



**DATED 25th DAY OF FEBRUARY 2026
MEMBERS OF HALE PARISH COUNCIL ACTING AS
SOLE TRUSTEE OF HALE VILLAGE HALL
ARE HEREBY SUMMONED TO ATTEND AN ANNUAL MEETING
TO BE HELD IN HALE VILLAGE HALL,
HIGH STREET, HALE, HALTON L24 4AE
ON THE 9th DAY OF MARCH 2026 AT 8.30pm
TO TRANSACT BUSINESS AS SHOWN IN THE AGENDA.**

A handwritten signature in black ink, appearing to be 'B. Hargreaves'.

**Mr. Brian Hargreaves
Clerk and Responsible Financial Officer**

Note to Councillors:

If you are unable to attend the meeting, please notify the clerk of your apologies either by e-mail clerk@haleparishcouncil.gov.uk or telephone 07803611222.

Note to Public

Members of the public wishing to address the Council should note that they must advise the Clerk before 10am on the day of the meeting both of their wish to participate in the public forum and their topic. If residents fail to inform the clerk prior to the meeting, permission to speak at the meeting will be at the discretion of the Chairman. All participants are restricted to a maximum of three minutes. If the public wish to ask the Council questions, please note that the Council may not be able to answer the question if the Council has not considered or resolved the question on an agenda item at a prior meeting. Should this be the case, the Council will advise correspondence with the Clerk to request the item should be discussed at a future Parish Council meeting. If the question is considered outside the remit of Hale Parish Council, residents will be referred to Halton Borough Council.

** Please note that anybody wishing to comment should raise their hand, wait to be acknowledged and should address the meeting through the Chair.*

MEETING AGENDA

1. **Apologies** - To receive apologies
2. **Declarations of Interest** - To receive declarations of interest.
3. **Public Participation** – A period of public participation as set out in the “Note to Public” above
4. **Minutes** – To consider the Draft minutes of the Ordinary meeting of Hale Parish Council acting as sole Trustee on 9th February 2026 and to record as a true and accurate record.
5. **Health & Safety** – To receive any recommendations and to consider any proposals submitted by the Village Hall Management Committee
6. **Amendments to Trust Deed** – To Consider the proposed amendments to the Trust Deed from Louise Beaton and any further proposals from the VHMC.



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 FEBRUARY 2026 AT 8.30pm
IN HALE VILLAGE HALL**

Present: Cllr M Roberts, Cllr Wright, Cllr P Lewis, Cllr J McNamara,
Cllr C Anderson, Cllr B Cleary, Cllr A Hutchinson

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

- 1. Apologies** – Apologies were received from Cllr L Trevaskis and Cllr P Healey
No apologies were received from 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 12th January 2026 were approved and accepted as a true and accurate account.

Proposed by Cllr C Anderson and seconded by Cllr J McNamara

The Motion was approved

- 5. Health & Safety** –
 - i. It was agreed to accept the recommendation to form a working party and to conduct a maintenance audit on Monday 23rd February 2026 at 11.00am
- 6. Land at the Rear of the Village Hall** – It was agreed that the current proposal from Savills should be accepted and signed in its current format as advised by the agent. Further discussions should take part later to potentially establish longer commitments from both the landowner and Hale Parish Council to the agreement.

The Chair closed the meeting at 9.15pm

Hale Village Hall – registered charity no 1014055

At a meeting of Hale Parish Council acting as sole trustee of Hale Village Hall held on xxxx
xxxxxx 2026, the following resolution was passed in accordance with s.280A of the Charities
Act 2011:

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
Fleetwood- Hesketh, Edmund James Battersby and The Parish Council of Hale, as
amended by resolutions 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:

Clause 6.1.2: by the removal of the word 'ten' and its replacement with the word 'seven'.

Clause 6.2.1 (c): by the removal of the figure '£250' and its replacement with the words 'a
figure for each case which has previously been agreed by the sole trustee and '.

Signed by