



HALE PARISH COUNCIL

of the Halton Borough in the County of
Cheshire



NEXT MEETING

Minutes of the **EXTRA ORDINARY PARISH COUNCIL MEETING** held on
Monday the 2nd September 2019 at **HALE VILLAGE HALL, HIGH STREET, HALE VILLAGE, L24 4AE**
COMMENCING AT 7.30PM

Present: Cllrs Trevaskis, Williams, Anderson, Spargo, Wright, Healey, Hunter, Kierman and Mitchell

Before the meeting was opened a letter was read out from two residents suggesting that the meeting should be postponed since this Council had no jurisdiction in matters relating to the Village Hall. It was noted however that this meeting was about an employee of the Parish Council who was funded by the National Lottery as part of a funding agreement with the Parish Council. The meeting was then opened.

1. To receive Apologies

Cllr Cleary

2. To receive Declarations of Interest

None

3. To approve the Minutes of the extra ordinary meeting held on the 12th August 2019 which are enclosed

It was resolved that the minutes of the meeting held on the 12th August 2019 should approved and that the Chairman should sign them as a true and accurate record.

A recorded vote had been called.

Those who voted in favour of the resolution were Cllrs Trevaskis, Williams, Anderson, Spargo, Wright, Healey, Hunter and Kierman

Those who voted against the resolution were Cllr Mitchell only

4. To resolve to exclude the public and press under the Public Bodies (Admission to Meetings) Act 1960 on the grounds of the confidential nature of the business to be transacted.

It was resolved that the public and press should be excluded under the Public Bodies (Admission to Meetings) Act 1960

5. To consider the terms of and confirm that a letter of dismissal should now be issued following the resolution of the extra ordinary meeting held on the 12th August 2019

It was unanimously resolved that a letter of dismissal as circulated for approval during the meeting should be issued immediately to the incumbent Village Hall Manager