



HALE PARISH COUNCIL

OF THE HALTON BOROUGH IN
THE COUNTY OF CHESHIRE



DRAFT MINUTES OF THE MEETING (Part 3) OF HALE PARISH COUNCIL ACTING AS SOLE TRUSTEE OF HALE VILLAGE HALL

HELD ON MONDAY 14th NOVEMBER 2022 AT 7.30pm

Present: Cllr Trevaskis, Cllr Spargo, Cllr Cleary, Cllr Healey, Cllr Mitchell,
Cllr Brown,

In attendance: Mr. Brian Hargreaves (Proper Officer) & 2 Members of the Public

1. Election of Management Committee

The Chairman of the Parish Council chaired the meeting. It was noted that the Village Hall Management Committee should ultimately consist of 6 members of the current Parish Council plus up to 4 Non-Council Members.

The following Non-Council members were proposed and seconded to join the Management Committee

- i. **Noreen Thompson** – Proposed by Cllr Cleary and seconded by Cllr Brown

The Motion was approved Unanimously

- ii. **Paul Turton** - Proposed by Cllr Mitchell and seconded by Cllr Brown

The Motion was approved Unanimously

- iii. **Peter Platt** - Proposed by Cllr Mitchell and seconded by Cllr Spargo

The Motion was approved

- iv. **Gary Wright** - Proposed by Cllr Trevaskis and seconded by Cllr Spargo

In a tied Vote there were 2 abstentions and the Chairman used his casting vote to approve the motion.

The Motion was approved

The Clerk agreed to contact all unsuccessful applicants and thank them for their interest in the positions on the Village Hall Committee.

2. **Apologies** – Cllrs McNamara, King and Anderson registered their apologies with the Clerk
3. **Declarations of Interest** – No declarations of interest were received, however Cllr Mitchell used the opportunity to note the recent passing of local resident Tony Collins. Mr Collins was a previous warden and licensee of Hale Village Hall and was extremely active within Hale Village. As a current Freeman it was acknowledged that his input was extensive and valued and that the sympathies of all Parish Council Members go out to Tony's wife Alice and their daughter Natasha at this difficult time. It was suggested that a lasting momento might be considered at a time which is more appropriate.
4. **Minutes** – The minutes of the Annual meeting (Part 2) on 10th August 2022 were accepted as a true and accurate record.

The motion was proposed by Cllr Spargo and Seconded by Cllr Healey

The Motion was approved

5. **Public Participation** – No members of the Public wished to address the meeting.
6. **Payments & Receipts** – The list of payments & receipts for 2021 – 2022 were accepted and acknowledged as a true record having been reconciled against the Bank statements and all payments having been made under Financial Regulation 6.4 as detailed.

Proposed by Cllr Trevaskis and seconded by Cllr Spargo

The Motion was approved

7. **Finances** – The End of Year accounts for the period April 1st 2021 – 31st March 2022 were considered and accepted as a true and accurate Financial Statement.

Proposed by Cllr Trevaskis and seconded by Cllr Spargo

The Motion was approved

- 8. Complaints Procedure** – In the absence of a specific complaints policy & procedure for Hale Village Hall it was agreed that the matter should be deferred and included on a future Village Hall Committee meeting for discussion.

Proposed by Cllr Trevaskis and seconded by Cllr Cleary

The Motion was approved

The Chairman closed the Meeting at 8.25pm