



HALE PARISH COUNCIL

OF THE HALTON BOROUGH IN THE COUNTY OF CHESHIRE



DRAFT MINUTES OF THE MEETING OF HALE PARISH COUNCIL STAFFING COMMITTEE

HELD ON FRIDAY 18th JULY 2024 AT 10.00am

Present: Cllr P Lewis, Cllr J McNamara, Cllr C Anderson Cllr G Wright

In attendance: The Clerk

1. **Apologies** – Cllr A Hutchinson Cllr M Roberts registered their apologies,
2. **Declarations of Interest** - Cllr P Lewis expressed an interest in Item 1.ii
3. **Minutes** – The Draft minutes from the staffing meeting on 9th June 2024 were deferred due to non-attendance by members who could confirm their validity

Proposed by Cllr J McNamara and seconded by Cllr P Lewis

The Motion was approved

4. **Terms of Reference** - The updated Terms of Reference for the Staffing Committee submitted by Cllr Hutchinson were further amended and agreed for submission to the Parish Council meeting on Monday 21st July 2025.
5. **Part II Session** – It was agreed to conduct a Part II meeting for the discussion of confidential matters

Proposed by Cllr J McNamara and seconded by Cllr G Wright

The Motion was approved

Exclusion of the Press and Public

(Public Bodies (Admission to Meetings) Act 1960 Section 1)

The Council is recommended to pass the following recommendation in relation to the following items: “That, in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following business, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons arising from the nature of that business or of the proceedings.”

Employment Situation –

- i.** A number of options were discussed and considered regarding the long term employment of all staff employed currently by Hale Parish Council & Hale Village Hall.
- ii.** An Employment opportunity was discussed

Date of next meeting TBC after contacting members to attain availability & preference.