



HALE PARISH COUNCIL

OF THE HALTON BOROUGH IN
THE COUNTY OF CHESHIRE



MINUTES OF THE MEETING OF HALE PARISH COUNCIL ACTING AS SOLE TRUSTEE OF HALE VILLAGE HALL

HELD ON THURSDAY 30TH MAY 2022 AT 6.30pm

Present: Cllr Trevaskis, Cllr McNamara, Cllr Spargo, Cllr King, Cllr Cleary,
Cllr Healey, Cllr Mitchell, Cllr Brown, Cllr Anderson

In attendance: Mr Brian Hargreaves (Proper Officer) & 10 Members of the
Public

1. Election of Chairman & Vice Chair – deferred until next meeting
2. **Apologies** – Cllr Williams registered her apologies
3. **Declarations of Interest** – No declarations of interest were received
4. **Minutes** – The minutes of the Annual meeting on 28th June 2021 were accepted as a true record.

The motion was proposed by Cllr McNamara and seconded by Cllr Anderson

The Motion was approved

5. **Trust Deed Amendments** – The Chairman advised that the draft trust Deed amendment has been produced by Louise Beaton a Special adviser to Action with Communities in Rural England (ACRE). As the Parish Council resolved to have additional non-council members on the Village Hall Management committee her expertise in this area and her previous work on the deed means she is well positioned to produce the legal document. The amendment has been based on the ACRE advice document (36) for Village Hall management
The Trust Deed will now make provision for Non-Councillors to be included on the Village Hall Management Committee.
It was resolved that an amendment to the number making a Quorum (Clause 6:9) should be changed to three PC Members and two Non PC Members.

Proposed by Cllr Anderson and Seconded by Cllr Spargo

The Motion was approved

6. Terms of Reference – The Terms of Reference for Hale Village Hall Committee
Including the additional amendments

2. **Membership** - shall consist of up to ten members consisting of six Parish Council members and four Non Parish Council Members
A quorum shall consist of three Parish Council Members and two Non Parish Council Members.

Proposed by Cllr McNamara and seconded by Cllr Cleary

The Motion was approved

The Clerk agreed to circulate the ACRE advice document (36) to all members

The Chairman closed the Meeting at 9.15pm