



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 TUESDAY 10TH SEPTEMBER 2024 AT 8.00pm
IN HALE VILLAGE HALL**

Present: Cllr Lewis, Cllr Anderson, Cllr Wright, Cllr Healey,

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

In the absence of the Chair of Hale Parish Council it was agreed that Cllr G Wright would chair the meeting

- 1. Apologies** – Apologies for absence were received from Cllr Roberts and Cllr McNamara. No apologies were received from Cllrs Williams or Cleary,
- 2. Declarations of Interest** – No declarations of interest were received
- 3. Public Participation** – A member of Hale Village Hall Management Committee (HVHMC) stated his preference for all future Village Hall Management Committee meetings to be held within the two week period prior to any future meeting of the Trustee. The Chair stated that this is to be discussed as Item 8 on this Agenda but that he is happy to move the item forwards if members are happy. This was agreed and a motion to hold Meetings of the Trustee two weeks after any future HVHMC meetings was agreed unanimously.

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

The Motion was approved unanimously

- 4. Minutes** – The draft minutes of the Ordinary Meeting of Hale Parish Council as Trustee of Hale Village Hall on 9th July 2024 were accepted as a true and accurate record.

The motion was proposed by Cllr Wright and Seconded by Cllr Anderson

The Motion was approved unanimously

- 5. Parish Council Charity Events Room Hire**

It was agreed that Hale Parish Council will be charged £12.50 per hr for Charity/Fundraising events held in the Village Hall

Proposed by Cllr Anderson and seconded by Cllr Lewis

The Motion was approved unanimously

6. Security Upgrade – It was agreed that the Clerk should make further enquiries about upgrading the current alarm provision at the Village Hall. Comparable quotes should be acquired for review at a future meeting of the Trustee.

7. Social Media/Website update – The Clerk explained that the project has made good progress and that he has instructed the developer to continue with the chosen format. A current version is available at <https://halevillagehall-com.stackstaging.com/>

The Clerk will arrange a Zoom meeting asap (27th, 29th and 31st Sept) for members to discuss the project with the developer.

The motion was proposed by Cllr Wright and Seconded by Cllr Lewis

The Motion was approved unanimously

8. Village Hall meetings Regularity – As per Item 3 on this Agenda

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

The Motion was approved unanimously

9. Grants & Revenue Streams – Discussions took place regarding exploring availability of grants & additional revenue streams to help to support the Village Hall. It was noted that Cllr Trevaskis has experience in submitting applications for funding and that his experience could be drawn upon, In addition it was noted that Cllrs Lewis, McNamara and the Clerk will shortly be attending a day long course to learn how to select suitable funding and then submit an appropriate application

Proposed by Cllr Lewis and seconded by Cllr Anderson

The Motion was approved unanimously

10. Next Meeting – It was agreed that the next meeting of the Parish Council as Trustee of the Village Hall Charity will take place on 28th October 2024 at 7.30pm in Hale Village Hall

Proposed by Cllr Wright and seconded by Cllr Anderson

The Motion was approved unanimously

The Chair closed the meeting at 8.50pm