

Minutes of the meeting of the Staffing & Governance Sub-Committee held on
Monday 24th January 2022 at 7pm at Ellesmere Town Hall

PRESENT:

Chair:	Cllr P Goulbourne
Councillors:	Cllrs G Elner, G Hutchinson, A Wignall T Hunter
Town Clerk & RFO:	Joanne Butterworth
Deputy Clerk & Deputy RFO	Jean Hynes

SG 01b/22/01 **To Receive Apologies and Reason for Absence.**

Apologies received from Cllr D Lunn due to ill health.

RESOLVED – that the apologies received from Cllr D Lunn - be approved.

SG 01b/22/02 **Disclosure of Personal and Prejudicial Interests in Items on the Agenda**

None received.

SG 01b/22/03 **Grant Dispensations**

None granted.

SG 01b/22/04 **Minutes**

It was moved by Cllr G Hutchinson, seconded by Cllr T Hunter and

RESOLVED - that the minutes of the meeting on 11th January 2022 be approved and signed by the Chair as a true record.

SG 01b/22/05 **Confidential Business Report**

It was moved by Cllr G Hutchinson, seconded by Cllr T Hunter and

RESOLVED - that the confidential business report minutes of the Sub-Committee held on meeting on 11th January 2022 be approved and signed by the Chair as a true record.

SG 01b/22/06 **Staffing Matters**

The Clerk reported that following the Admin Assistant's resignation there is now a vacancy which has been advertised on Indeed, Ellesmere Town Council Website and social media, interviews will be held on the 24th February 2022.

The meeting closed at 18.58pm

Chair:

Date: