

Minutes of the meeting of the Staffing & Governance Sub-Committee held on

Monday 6th March 2023, 6.45pm at Ellesmere Town Hall.

PRESENT: Chair: Cllr P Goulbourne
Town Councillors: G Hutchinson,
A Wignall, G Elner, H Anderton, P Jones.
Town Clerk & RFO: J Butterworth.

SG 03/23/01 **To receive apologies and reason for absence.**

Cllr J Fenton sent apologies as she is unwell.

RESOLVED: that the apologies received from Cllr J Fenton be approved.

SG 03/23/02 **Disclosure of Personal and Prejudicial Interests.**

None received.

SG 03/23/03 **Grant Dispersations.**

None granted.

SG 03/23/04 **Minutes.**

It was moved by Cllr A Wignall, seconded by Cllr G Hutchinson and

RESOLVED – that the minutes of the Sub-Committee held on meeting on 16th February 2023 be approved and signed by the Chair as a true record.

SG 03/23/05 **Exclusion of Press and Public.**

It was moved by Cllr A Wignall, seconded by Cllr G Elner and

RESOLVED: “That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100 (A) of the Local Government Act 1992, the public and press be excluded for the following item of business on the grounds it may involve the likely disclosure of confidential information as defined in the Acts”.

SG 03/23/06 **Cemetery Working Group, Cemetery Co-ordinator’s Vacancy.**

Cllr P Goulbourne gave a verbal report on the interviews that had been conducted on 28th February.

Cllr Goulbourne informed members of the preferred candidate and details of the panels very close second choice candidate. It was recommended to offer the position to the preferred candidate. Members were also informed that monies will need to be put aside for training and a new laptop for the role, none of which are currently budgeted for.

It was moved by Cllr A Wignall, seconded by Cllr P Jones and

RESOLVED: to offer the position to the preferred candidate.

It was moved by Cllr P Goulbourne, seconded by Cllr G Hutchinson and

FURTHER RESOLVED: if the preferred candidate did not accept the post to offer it to the second preferred candidate.

It was moved by Cllr A Wignall, Seconded by Cllr P Jones and

FURTHER RESOLVED: to recommend to council that funds be made available to purchase a laptop and provide training for the new Cemetery Co-ordinator.

The meeting closed at 7.50pm

Chair:

Date: