

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

Monday 5th February 2024, 6.30pm at Ellesmere Town Hall.

PRESENT: Chair: Cllr P Goulbourne
Town Councillors: G Hutchinson, P Jones

Town Clerk & RFO: J Butterworth
Assistant Town Clerk and
Assistant RFO: G Whitley
Admin Assistant V Martin

SG 02/24/01 **To receive apologies and reason for absence.**

Apologies were received from Cllrs A Wignall and H Anderton-Scofield due to family commitments and Cllr G Elner due to a prior engagement.

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

RESOLVED - that the apologies received from Cllrs A Wignall, H Anderton-Scofield and G Elner - be approved.

SG 02/24/02 **Disclosure of Personal and Prejudicial Interests.**

No declarations.

SG 02/24/03 **Grant Dispensations.**

None requested.

SG 12/23/04 **Minutes.**

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

RESOLVED – that the minutes of the Sub-Committee held on meeting on 18th December 2023 be approved and signed by the Chair as a true record.

SG 02/24/05 **Exclusion of Press and Public.**

It was moved by Cllr P Goulbourne, seconded by Cllr P Jones 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 items of business on the grounds it may involve the likely disclosure of confidential information as defined in the Acts”.

SG 02/24/06 **Staffing Update.**

The Clerk gave a verbal report to members regarding staff sickness and sickness cover, then temporary staffing proposals were considered and agreed.

The meeting closed at 18.45pm.

Chair:

Date: