

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

Thursday 7th April 2025, 6.30pm at Ellesmere Town Hall.

PRESENT: Chair: Cllr P Goulbourne
Town Councillors: G Hutchinson, L Woodbridge, G Elner, A Wignall, N Proffitt

Town Clerk & RFO: J Butterworth
Assistant Town Clerk and
Assistant RFO: G Whitley

SG 04/25/01 **To receive apologies and reason for absence.**
Cllr P Jones gave apologies due to work commitments.

SG 04/25/02 **Disclosure of Personal and Prejudicial Interests.**
No declarations.

SG 04/25/03 **Grant Dispensations.**
None requested.

SG 04/25/04 **Minutes.**
It was moved by Cllr G Hutchinson, seconded by Cllr L Woodbridge and

RESOLVED – that the minutes of the Sub-Committee held on meeting on 5th December 2024 be approved and signed by the Chair as a true record.

SG 04/24/05 **Exclusion of Press and Public.**

It was moved by Cllr A wignall, seconded by Cllr L Woodbridge 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 04/25/06 **Minutes.**

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

RESOLVED: that the confidential minutes of the meeting of the sub-committee be signed by the Chair and a true record.

SG 04/25/07 **Staffing Update.**

The Clerk gave a verbal report to members regarding staff performance.

The meeting closed at 18:47pm.

Chair.....

Date: