

Minutes of the meeting the Staffing & Governance Sub-Committee held on Monday 29th
September 2025, 13:00 pm at Ellesmere Town Hall.

PRESENT: Chair: Cllr P Goulbourne
Town Councillors: A Wignall, G Hutchinson, L Woodbridge, P Jones, G Hutchinson
Town Clerk & RFO J Butterworth
Assistant Clerk
& Assistant RFO: G Whitley

SG 09/25/01 **To receive apologies and reason for absence.**

Cllr G Elner gave apologies due to holidays.

SG 09/25/02 **Disclosure of Personal and Prejudicial Interests.**

No declarations.

SG 09/25/03 **Grant Dispositions.**

None requested.

SG 09/25/04 **Minutes.**

It was moved by Cllr G Hutchinson, seconded by Cllr L Woodbridge.

RESOLVED – that the minutes of the Sub- Committee held on 17th July 2025 be approved and signed by the Chair as a true record.

SG 09/25/05 **Exclusion of Press and Public**

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 they may involve the likely disclosure of confidential information as defined in the Acts”.

SG 09/25/06 **Minutes.**

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

RESOLVED: That the confidential minutes of the Sub-Committee held on 17th July 2027 be signed by the Chair as a true and accurate record.

SG 09/25/07 **Staffing Report.**

The Clerk and Assistant Clerk gave a verbal report to members regarding staff matters.

The meeting closed at 13.37 pm.

Chair..... Date.....