

MINUTES OF A SPECIAL MEETING OF SAUGHALL AND SHOTWICK PARK  
PARISH COUNCIL held on 8 January 2007 at the Vernon Institute, Saughall

In attendance: Councillor DF Holman (Acting Clerk)  
Councillor Mrs P Humphrey  
Councillor WI Humphrey  
Councillor B Kerr (in the Chair)  
Councillor C Moss  
Councillor RK Shukla  
Councillor Mrs JE Storrar  
Councillor RA Storrar  
Councillor A Warrington  
Councillor Mrs JM Young

1 APOLOGIES FOR AUTHORISED ABSENCE

Apologies for authorised absence were received from:  
Councillor Mrs J Johnson, Councillor JG Johnson, Councillor HL Thorniley-Jones,  
Councillor Mrs D Whitton, Mrs S Hudspeth (Clerk to the Council)

2 CODE OF CONDUCT – DECLARATIONS OF INTEREST

No Declarations of Interest were received

3 MEETING SCHEDULE 2006/07

It was agreed that the Budget Meeting of the Parish Council scheduled for 29 January 2007 should be moved to Tuesday 6 February 2007. It was noted that the Precept requirements were to be submitted by Friday 9 February 2007.

It was agreed that this meeting would include two additional agenda items before the main budget item, namely: (a) consideration of a Police Community Support Officer for Saughall and Shotwick Park, a representative of the scheme being invited to answer any questions, and (b) consideration of quotations for fencing and ground surface work on the Golden Jubilee Park.

It was noted that Councillor Mrs JM Young would chair the meeting of the Parish Council on 5<sup>th</sup> February 2007.

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act. The public interest test had been applied and favoured exclusion of the information from the press and public

## PART 2 – MATTERS CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

### 5 STAFFING ISSUES

Councillors considered the issues raised in a letter sent by the Clerk to the Chairman on 27<sup>th</sup> November 2006. It was agreed that a Panel of Councillors would be set up to deal with the matter.