

## Haslingfield Parish Council (“HPC”) Minutes Thursday 27 February 2025

**Attendees:** Parish Cllrs Liz Hales (LH); Steve Jones (SJ); Ann O’Brien (AO’B); Diana Offord (DO); David Revell (DR); James Roberts (JR); Lise Jackson – Parish Clerk (LJ); 0 member of the public attended.

**Members:** 6

**Quorum:** 4

**Meeting commenced 7.30pm**

In the absence of the Chairman and Vice-Chairman, it was **resolved** that Cllr Offord would act as Chairman for the meeting. Proposed (LH) Seconded (SJ) All supported

**25-55 Apologies:** Cllrs Blower, Gillies, Hatfield, Mavely and Tipler

**25-56 Declarations of interest:** None

**25-57 Admission to Meetings:** It was **resolved** that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting. Proposed (DO) Seconded (JR) All supported

**25-58 Personnel matter:** It was **resolved** to offer the position of Caretaker for the Village Hall to the candidate interviewed. Proposed (LH) Seconded (DO) All supported

**25-59 Admission to Meetings:** With the confidential business having been concluded and there being no press and public wanting to be re-admitted, the Chairman closed the meeting.

Meeting ended 7:34 pm

Date of next meeting: **Monday 10 March 2025** at 7:30pm in the Village Hall

Issued by the Parish Clerk: Lise Jackson  
4 March 2025