**HALEWOOD TOWN COUNCIL**

At a Special Meeting of the Town Council held on Thursday, 11th August 2022 (7.00 pm), at the Arncliffe Sports and Community Centre, the following Members were:-

PRESENT

COUNCILLORS

Cllr. B. Dunn (Mayor/Chairperson)

Cllr. C. Rose Cllr. F. Martin

 Cllr. D. Samuels

**Also in attendance:-**

Exempt item.

Members of the Public - 0

**40. APOLOGIES.**

Cllr. A. Hesford, Cllr. Y. Graves and Cllr. S. Harvey.

**41. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

 None Declared.

**42. MINUTES.**

 None.

***Exempt Items***

*That under Section 110(A) of the Local Government Act 1972, the public be excluded for the following items 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.*

**43. STAFF ISSUE.**

Members received a verbal report from the Chair of the Council.

 It was **moved** by Cllr. B. Dunn and **seconded** by Cllr. F. Martin and,

 **RESOLVED** that,

1. the report be noted.
2. the Council agreed to the verbal report given.
3. That Cllrs. Graves, Rose and Samuels are appointed to panel A
4. That Cllrs. Hesford, Rose and Samuels are appointed to panel B

**44. SIGN-OFF FOR BUILDING CONTROL.**

To receive a verbal report from the Chair of the Council.

It was **moved** by Cllr. B. Dunn and **seconded** by Cllr. F. Martin and,

**RESOLVED** that,

1. the report be noted.
2. the Council approve Quadrant for the Building Control and the payment is agreed.

Meeting closed at 8.30 p.m.

Signed ....................................... Date ...............................................