

## MINUTES OF A MEETING OF THE GRAPPENHALL AND THELWALL PARISH COUNCIL AT THE COUNCIL OFFICES, BELLHOUSE LANE ON THURSDAY 16<sup>th</sup> JANUARY 2020

**Present:** Councillors P Wenlock (Chair), R Bate, M Biggin, D Hockenhull, R Fisher, Ms W Johnson, J McQuillian and P Warner

**In Attendance:** Janet Richards, Clerk to the Council/RFO  
Colette Fellows, Assistant Clerk to the Council

**Action**

### 132. Apologies for Absence

It was **resolved that** apologies and reasons for absence from Councillors A Bennett, Ms S Chisholm, H Kazi, Mrs L Fernyhough, C Taylor, Mrs E Welborn and G Welborn, would be accepted.

### 133. Disclosure of Pecuniary & Personal Interests

No disclosures were made.

### 134. Minutes

**Resolved that** the minutes of the Parish Council meeting on 19<sup>th</sup> December be approved as a true record.

### 135. Dispensation Requests

No dispensation requests were received.

### 136. Information for Noting

- a) The re-scheduled Parks & Open Spaces meeting would take place on Monday 3<sup>rd</sup> February.
- b) The Assistant Clerk had attended the Cheshire Pension Fund new software training in Chester on 8<sup>th</sup> January.
- c) The Parish Council office gas and electricity contracts had been renewed with British Gas on a 1 year fixed deal.
- d) The new uniforms (with logo) had arrived and would be issued to the Parish Warden and staff at the Walled Garden.

### 137. Annual Review of Parish Council Risk Assessments

The 2019 Parish Council Risk Assessments had been reviewed and minor alterations made, and it was **resolved that** the revised version would be adopted.

### 138. South Warrington Parish Council Local Plan Working Group

There was nothing to report from this group.

### 139. Requests for Financial Assistance

- a) Grappenhall Sports Club had requested financial assistance of £1875 (75% of £2500) towards the provision and emptying of 10 new dog mess bins at the club. It was **resolved that** this funding request would be re-visited in April 2020 pending more detailed information being provided by the club. It was also **resolved that** the Clerk would ask representatives from the club to attend the Parks & Open Spaces meeting to talk about their plans.

**JR**

### 140. Accounts for Payment

It was **resolved** that accounts for payment totalling £21,854.50 be approved.

### 141. Expenditure to date

The Clerk reported that expenditure at month 10 (January) was under budget. The 'on target' budget was 83%, however the overall actual expenditure was running at 70%.

**142. Consideration of Planning Applications**

The recent planning applications were considered (see attached report).