

**MINUTES OF A MEETING OF THE GRAPPENHALL AND THELWALL PARISH COUNCIL
RECESS COMMITTEE AT THE COUNCIL OFFICES, BELLHOUSE LANE ON THURSDAY
13th AUGUST 2020**

Present: Councillors D Hockenhull (Chair), Mrs L Fernyhough (via Zoom), J McQuillian and Mrs E Welborn

In Attendance Janet Richards, Clerk/RFO (via Zoom)
Colette Fellows, Assistant Clerk to the Council

Action

- 51. Apologies for Absence**
No apologies were received.
- 52. Disclosure of Pecuniary & Personal Interests**
No disclosures were made.
- 53. Minutes**
Resolved that the minutes of the Parish Council meeting on 16th July be approved as a true record.
- 54. Dispensation Requests**
No dispensation requests were received.
- 55. Update on Purchase of Vehicle for Parish Warden**
The Assistant Clerk presented members with various options for vehicle purchase/lease. It was **resolved that** a brand new vehicle would be leased for a term of 3 years. The specific make/model would be dependant upon availability. The preferred colour would be white with the Parish Council logo on.
- 56. Accounts for Payment**
It was **resolved** that accounts for payment totalling £22,604.14 be approved.
- 57. Expenditure to date**
The Clerk reported that expenditure at month 5 (August) was under budget. The 'on target' budget was 42%, however the overall actual expenditure was running at 36%. No issues to report.
- 58. Consideration of Planning Applications**
The recent planning applications were considered (see attached report).