GRAPPENHALL AND THELWALL PARISH COUNCIL
Council Office, Community Centre, Bellhouse Lane, Grappenhall, Warrington WA4 2SG
Colette Fellows, Clerk to the Council/RFO
Tel: 01925 264918 (Monday to Thursday 2.00 - 4.30 pm)
clerk@gtpc.org.uk

20th March 2025

Members of the Resources Committee:
Councillors Browne (Chair), Hockenhull, Fernyhough, McQuillian, Speed, Williams and Worsley.

Copied to all members of the Council for information.

Dear Councillor

A meeting of the RESOURCES COMMITTEE will be held at Council Offices, Bellhouse Lane, Grappenhall, on **Tuesday 25th MARCH 2025 at 7.00 pm** at which your presence is requested.

Yours sincerely

Colette Fellows

Clerk to the Council/RFO

A G E N D A

34. Apologies for Absence
To consider apologies and reasons for absence. For resolution.

35. Disclosures of Pecuniary Interests
Members are reminded that personal interests or prejudicial interests, as defined in the Code of Conduct, in any matter before the meeting, must be disclosed no later than the start of the discussion on that item.

36. Nick Stockton – Arnold Stansby
Nick Stockton will be attending the meeting to discuss the current and future of the Endowment fund.

36.1 There is a reinvestment of £99,500 for bonds which have matured. For discussion and resolution.

36.2 To request a drawdown from balances, to cover the Walled Garden running costs for 2024/2025. For discussion and resolution

37. Part Two Confidentiality - Matters to be discussed in the absence of the press and public
To discuss the following agenda items in a closed session:

- 37.1 Staffing - long term sickness

Public Bodies (Admission to Meetings) Act 1960 s.2
A body may, by resolution, exclude the public from a meeting whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for some other special reasons stated in the

resolution and arising from the nature of that business of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies