

Email to: Parishclerk@graveley.org.uk

Web: www.graveley.org.uk

**Graveley Parish Council Extraordinary Meeting Minutes
of the Full Parish Council taken on Thursday 5th November 2020 at 7pm via video
conferencing**

Council members present:	Cllr Martin Griffin - Chair Cllr Helen Lumley Cllr Rob Millard – Vice Chair Cllr Gill Shenoy
In attendance	Danielle Galvan (Clerk/RFO to the Council)
Agenda Item and minute number	Summary
	Meeting commenced at 7.10pm.
20/044	Apologies To receive and accept apologies for absence. Cllr John (Johnie) Thorpe
20/045	Interests To receive declarations of Interest from Councillors on items on the Agenda and to consider any requests for dispensation. Cllr Griffin declared an interest – Agenda Item 20/047.
20/046	To agree and approve the expenditure of £60 for CPM Playgrounds to inspect the repaired playground equipment as being fit for use. Resolved. Proposed by Cllr Griffin, seconded by Cllr Shenoy. Unanimously agreed.
20/047	To note GPC budget 2nd draft and approve the proposal for the Clerk/RFO to receive remuneration for the role. 7.15pm – Cllr Griffin left the meeting. Following a discussion between the councillors, the budget was agreed and for the Clerk/RFO to receive the remuneration as set out in the proposal. Resolved. Proposed by Cllr Millard, seconded by Cllr Shenoy. Unanimously agreed.
7.22pm – Cllr Griffin re-joined the meeting.	
Meeting closed at 7.22pm.	

Graveley Parish Council

Signed: _____

5th November 2020 EO minutes

Dated: _____