

Tibshelf Parish Council
Minutes of the meeting of the Resources Committee
held on Wednesday 10th February 2021 remotely via Zoom,
at 7.00 p.m.

Present: Councillors. A E Beckett, P Billington, I Brentnall, M Coupe, R Heffer, K Salt MBE, (Chair), R Vaughan, C Whitehead

In attendance: Parish Clerk.
1 member of the public (up to Item 0221/85)

NON EXEMPT ITEMS

RC0221/81 Apologies for Absence

Apologies for absence were received from Councillors D Watson (not stated) and S Wood (work).

Moved: to accept the apologies. Proposed by Cllr A. Beckett, seconded by Cllr C. Whitehead. ALL in favour

RC0720/82 Declarations of Interest

There were no declarations of interest

RC0221/83 Public Speaking

The member of the public present did not wish to address the meeting.

RC0221/84 Minutes of the Resources Committee held on 21st July 2020

It was RESOLVED to Recommend to Council that these minutes be approved as an accurate record.

Proposed by Cllr A. Beckett and seconded by Cllr M. Coupe. ALL in favour.

RC0221/85 Exclusion of Public

It was Proposed by Cllr C Whitehead, seconded by Cllr M Coupe and Resolved that the public be excluded from the meeting at this point due to the confidential nature of business to be discussed. ALL in favour.

EXEMPT ITEMS

RC0221/86 Contractual Hours of the Administrative Assistant

The item was discussed by Members and a decision was taken.

RC0221/87 To note the resignation of the Parish Clerk and R.F.O.

The item was discussed by Members and noted.

RC0221/88 Consideration of the proposed departure date, and outstanding payments owed

The item was discussed by Members and a decision was taken.

RC0221/89 Engagement of a Locum Clerk for an interim period

The item was discussed by Members and a decision was taken.

RC0221/90 Recruitment process for a Parish Clerk and R.F.O.

The item was discussed by Members and a decision was taken.

RC0221/91 Date of next meeting

The meeting opted to defer setting a date for a future meeting at this stage.

The meeting closed at 8.00 pm.