

**Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 29 MARCH 2022 in the Village Hall**

MINUTES

Present: Cllrs A Beckett (chair), P Billington, I Brentnall, M Coupe, G Foley, R Vaughan, C Whitehead & S Wood

In attendance: P Leppard (Locum Parish Clerk)

0322/2680 1 To receive apologies for absence

Apologies had been received from Cllrs R Heffer, K Salt and D Watson

0322/2681 2 Declaration of Members' interests

None

0322/2682 3 Public speaking

No members of the public were present.

0322/2683 4 Chair's announcements

None

0322/2684 5 To approve the Minutes of the previous meeting of the Parish Council

It was proposed by Cllr Wood, seconded by Cllr Billington and resolved (7 in favour, 1 abstention) to approve the minutes of the 15 March meeting.

0322/2685 Committee meetings

It was unanimously resolved that the Locum Clerk will arrange meetings of the Village Hall Committee and Finance Committee on the same evening during April.

0322/2686 6 Exclusion of public and press

It was unanimously resolved to exclude the public and press, by reason of the confidential nature of the following business, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.

0322/2687 7 Appointment of Parish Clerk/RFO

It was proposed by Cllr Coupe, seconded by Cllr Beckett and unanimously resolved to appoint, subject to satisfactory references, Rachel Tattershaw to the post of Parish Clerk & Responsible Financial Officer at Scale Point 29, effective from April 19th.

0322/2688 8 Locum staffing requirements

It was proposed by Cllr Coupe, seconded by Cllr Beckett and unanimously resolved that (i) the Locum RFO's contract will cease on 30 April 2022 and (ii) the Locum Clerk will remain available to induct, assist and mentor Ms Tattershaw until no longer required.

The meeting closed at 7.30pm