

**Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 11 OCTOBER 2022 in the Village Hall at 6.30pm.**

MINUTES

Present: Cllr R Heffer (Chair), Cllr K Salt (Vice Chair), Cllr A Beckett, Cllr M Coupe, Cllr R Vaughan, Cllr S Wood, Cllr D Watson, Cllr G Foley, Cllr P Billington.

In attendance: P Leppard (Locum Parish Clerk). No members of the public were present.

1022/2812 1 To receive apologies for absence

Apologies had been received from Cllrs I Brentnall and C Whitehead.

1022/2813 2 Declaration of Members' Interests

None

1022/2814 3 Requests for Dispensations

None

1022/2815 4 Public Speaking

The Locum Clerk reported that Mrs Tattershaw, who had left the post of Parish Clerk the previous Friday, now wished to withdraw her resignation and return to the role. As this was not a matter on the agenda for this meeting, it would be formally discussed at the next meeting, but in the meantime councillors indicated they would be sympathetic to Mrs Tattershaw returning; the Locum Clerk was instructed to have further discussions with her.

1022/2816 5 Confidential items

It was resolved that agenda item 10 was of a confidential nature.

1022/2817 6 Chair's Announcements

Cllr Heffer raised the matter of a remark which some councillors believe Cllr Beckett had made at a meeting. Cllr Beckett then stated that she had not made such a remark and has a recording which confirms that.

1022/2818 7 To approve the draft Minutes of the Parish Council meeting of 27 September

After one minor correction, it was proposed by Cllr Heffer, seconded by Cllr Beckett and resolved unanimously to approve these minutes.

1022/2819 8 Tarmac works at the Parish Cemetery

In response to the recommendation received from the Resources Committee, it was resolved to approve their view that RPH Surfacing's quotation be accepted, but subject to the Clerk first being satisfied that one possible discrepancy in the quotation re disposal of spoil is adequately resolved.

1022/2820 9 Exclusion of public and press

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

1022/2821 10 Contract for Staffing Review

In response to the recommendation received from the Resources Committee, Cllr Watson requested a recorded vote. It was proposed by Cllr Heffer, seconded by Cllr Coupe and resolved (Cllrs Heffer, Salt, Beckett, Coupe, Vaughan, Wood, Foley and Billington in favour, Cllr Watson against) to approve the Committee's view that LGRC's quotation be accepted.

1022/2822 11 Date & time of next meeting

This was resolved to be on 25 October, 7pm in the Village Hall.

Meeting closed at 6.55pm.