

**Extraordinary Meeting of TIBSHELF PARISH COUNCIL held on  
TUESDAY 10<sup>th</sup> JANUARY 2023 in the Parish Council Meeting Room at 7.30 pm.**

**MINUTES**

Present: Cllr R Heffer (Chair), Cllr Salt (Vice Chair), Cllr A Beckett, Cllr M Coupe, Cllr D Watson, Cllr R Vaughan, Cllr S Wood, Cllr G Foley and Cllr C Whitehead.

In attendance: R Tattershaw (Parish Clerk).

**0123/2894                    1            To receive apologies for absence**

Apologies received from Cllr P Billington.

No apologies received from Cllr I Brentnall.

**0123/2895                    2            Declaration of Members' Interests**

None.

**0123/2896                    3            Requests for Dispensations**

None

**0123/2897                    4            Public Speaking**

None

**0123/2898                    5            Confidential items**

It was agreed item 9 was confidential in nature as it relates to Council employees.

**0123/2899                    6            Chair's Announcements**

None

**0123/2900                    7            To approve the draft minutes of the meeting of the Parish Council held on 20 December 2022.**

It was proposed by Cllr Heffer, seconded by Cllr Vaughan, and resolved unanimously to approve the minutes of the 20 December 2022.

**0123/2901                    8            Exclusion of public and press**

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.

**0123/2902                    9            To consider the staffing review report.**

The staffing review report was discussed. A proposal was made by Cllr Watson and seconded by Cllr Coupe. A second proposal was made by Cllr Beckett, seconded by Cllr Wood, that the Council accepts the findings in the Staffing Review Report, but allows the new Council to decide on their staffing structure based on a Council Plan

A recorded vote was taken for the proposal made by Cllr Beckett to accept the findings in the Staffing Review Report but allows the new Council to decide on their staffing structure based on a Council Plan.

**In favour:** Cllr Beckett, Cllr Wood, Cllr Vaughan and Cllr Foley.

**Against:** Cllr Heffer, Cllr Watson, and Cllr Coupe.

**Abstained:** Cllr Salt and Cllr Whitehead.

A recorded vote was taken for the proposal made by Cllr Watson:

**In favour:** Cllr Watson, Cllr Heffer and Cllr Coupe.

**Against:** Cllr Beckett, Cllr Wood, Cllr Foley, Cllr Vaughan.

**Abstained:** Cllr Salt and Cllr Whitehead.

**0123/2903                    10            To confirm the time and date of the next meeting.**

The next meeting of the Parish Council will be held on Tuesday 17<sup>th</sup> January 2023 at 7.30pm.

The meeting closed at 8.55 p.m.