

Date: 18th January 2023

To: Cllr Heffer, Cllr Beckett, Cllr Brentnall, Cllr Wood and Cllr Coupe.

You are summoned to attend the meeting of **Tibshelf Parish Council Resources Committee** to be held at 7pm on Tuesday 24th January 2023 at the Parish Council Meeting Room.

Rachel Tattershaw

Locum Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

- 1. To receive apologies for absence**
- 2. Declaration of Members' Interests**
- 3. Requests for Dispensations**
To receive and, if appropriate, approve.
- 4. Public Speaking**
A period of **not more than fifteen minutes** will be made available for members of the public and Members of the Council to comment on any matter.
- 5. Confidential items**
To determine which, if any, items from the agenda should, by reason of the confidential nature of the business to be transacted, be taken with the public & press excluded
- 6. Chair's Announcements**
- 7. To approve the draft Minutes of the meeting of the Parish Council Resources Committee held on: 4th October 2022**
- 8. To consider a quote to carry out a cemetery safety inspection and 'topple test' – quote attached.**
- 9. To consider 2 quotes to replace the church floodlights to LED bulbs to reduce running costs– quotes attached.**
- 10. Correspondence received:**
 - a) Email regarding the parish cemetery grounds – copy of email and response attached.
- 11. To approve the burial fees for 2023 to 2024 – see attached existing fees document.**
- 12. To review the cemetery rules and consider the inclusion of Christmas wreath/decoration and memorial request rules. – document attached.**
- 13. To approve a Cemetery Bench Policy – draft document attached.**
- 14. To approve the Leave Policy – draft document attached**
- 15. To review and approve the Disciplinary Policy – document attached.**
- 16. To review and approve the Grievance Policy – document attached.**
- 17. To confirm date and time of next meeting.**