

Date: 28th February 2024

To: Cllr L Kingscott (Chair), Cllr A Beckett, Cllr J Gilbody, Cllr B Jones (Vice Chair), Cllr H Varney, Cllr M Ward, Cllr M Watkinson and Cllr S Wood.

You are summoned to attend the meeting of **Tibshelf Parish Council Resources, Finance and Health and Safety Committee** to be held at 7pm on Tuesday 5th March 2024 at Tibshelf Village Hall.

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**
- 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. To approve the draft minutes of the meeting of the Parish Council Resources, Finance, Health and Safety Committee held 28th November 2023.**
- 7. To note the vandalism of the outdoor gym signage and consider replacing at a cost of £84.00.**
- 8. To consider the management of grass around the cemetery memorials.**
- 9. To note an update from the Clerk on trees at the Shetland Rd Sports Ground, including:**
 - a) Outstanding tree works from the 2021 Tree Survey.
 - b) Further tree works required.
 - c) An application to be made to BDC Planning for permission to carry out required works on trees identified with a Tree Preservation Order.
- 10. Correspondence received:**
 - a) To consider an email received regarding the ashes section of the Parish Cemetery.
 - b) To consider an email received from Tibshelf Football Club regarding shared use of the Shetland Road Playing Field and funding.
- 11. To consider options for a new pavilion.**
- 12. To consider Fire Risk Assessment recommendations at the pavilion and associated costs:**
 - a) The installation of an automatic fire alarm with manual call points at all 3 entrances to the building, smoke/heat detectors in all rooms and alarm sounder beacons – Quote received £2000.
 - b) The replacement of emergency lighting (6 out of 8 failed the 3hr discharge test) to LED bulkhead fittings and the installation of 2 extra lights in the social room toilets and 2 extra lights on exit doors- Quote received £490.00.
 - c) Fire door inspection – Quote received to inspect all doors £175.00.
- 13. To consider moving the next Resources, Finance, Health and Safety Committee meeting scheduled for the 7th May 2024 to after the year end completion date of the 20th May 2024.**
- 14. To confirm date and time of next meeting.**