

Date: 17/07/2024

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

You are summoned to attend the meeting of **Tibshelf Parish Council Resources Committee** to be held at 7.00pm on Tuesday 30<sup>th</sup> July 2024 in Tibshelf Village Hall.

*Rachel Tattershaw*

Clerk to the Council ([theclerk@tibshelfparishcouncil.gov.uk](mailto:theclerk@tibshelfparishcouncil.gov.uk))

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

- 1. To elect a Chair for the forthcoming year**
- 2. To elect a Vice-chair for the coming year**
- 3. To receive apologies for absence**
- 4. Declaration of Members' Interests**
- 5. Requests for Dispensations**  
**To receive and, if appropriate, approve.**
- 6. 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.
- 7. Confidential items**  
To determine which, if any, items from the agenda should, by reason of the confidential nature of the business to be transacted. To be taken with the public & press excluded.
- 8. To approve the draft minutes of the meeting of the Parish Council Resources, Finance, Health and Safety Committee held on 7<sup>th</sup> May 2024**
- 9. To consider the following options for the broken wall heaters in the pavilion meeting room:**

a) Remove heaters and install sockets	£60.00
b) Replace like for like heaters (with 24hr timers)	£130.00
c) Replace for panel heaters (with thermostat and time control)	£370.00
d) To purchase 2 oil filled heaters	£160.00
- 10. To review and approve the Leave policy** - document attached.
- 11. To approve a Maternity Leave and Pay policy** - document attached.
- 12. To approve Paternity Leave and Pay policy** - document attached.
- 13. To approve a Flexible Working policy** - document attached.
- 14. To consider a memorial wall at the parish cemetery including design and costings.**
- 15. To approve pavilion meeting room hire fees.**
- 16. Correspondence received:**
  - a) To consider a request from Marehay Crickey Club to use the Shetland Road Sports Ground – letter attached.

**17. To note an update on cleaning of the pavilion changing rooms.**

**18. Confidential items**

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.

**19. To confirm date and time of next meeting**