

**Minutes of the meeting of the Resources Committee of Tibshelf Parish Council  
held on Tuesday 30<sup>th</sup> July 2024 at 7pm in Tibshelf Village Hall**

**Minutes**

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

**In attendance:** R Tattershaw – Parish Clerk.

**RFHS114 To elect a Chair for the forthcoming year.**

The Chair asked for nominations for the position of Chair.  
Cllr Beckett nominated Cllr Kingscott, seconded by Cllr Watkinson.  
A vote was taken: All in favour.

**RFHS115 To elect Vice Chair for the forthcoming year.**

The Chair asked for nominations for the position of Vice Chair.  
Cllr Wood nominated Cllr Varney, seconded by Cllr Jones.  
A vote was taken: All in favour.

**RFHS116 Apologies for absence**

None.

**RFHS117**

**Declarations of Members Interest**

None.

**RFHS118 Requests for dispensation**

None.

**RFHS119 Public speaking**

None.

**RFHS120 Confidential items**

None.

**RFHS121 To approve the draft minutes of the Parish Council Resources, Finances, Health and Safety Committee meeting held 7<sup>th</sup> May 2024.**

It was moved by Cllr Wood, seconded by Cllr Beckett, and **resolved** unanimously to accept the minutes as an accurate record.

**RFHS122 To consider the following options for the broken wall heaters in the pavilion meeting room:**

- |   |                |
|---|----------------|
| a) Remove heaters and install sockets                           | <b>£60.00</b>  |
| b) Replace like for like heaters (with 24hr timers)             | <b>£130.00</b> |
| c) Replace for panel heaters (with thermostat and time control) | <b>£370.00</b> |
| d) To purchase 2 oil filled heaters                             | <b>£160.00</b> |

It was moved by Cllr Ward, seconded by Cllr Wood and **resolved** unanimously to accept option b) Replace like for like heaters with 24 hour timers at a cost of £130.00.

**RFHS123 To review and approve the Leave policy.**

It was moved by Cllr Beckett, seconded by Cllr Watkinson and **resolved** unanimously to approve the Leave policy.

**RFHS124 To approve a Maternity Leave and Pay policy.**

It was moved by Cllr Varney, seconded by Cllr Beckett and **resolved** unanimously to approve the Maternity and Leave policy.

**RFHS125 To approve Paternity Leave and Pay policy.**

It was moved by Cllr Kingscott, seconded by Cllr Beckett and **resolved** unanimously to approve the Paternity and Pay policy.

**RFHS126 To approve a Flexible Working policy.**

It was moved by Cllr Beckett, seconded by Cllr Varney and **resolved** unanimously to approve the Flexible Working policy.

**RFHS127 To consider a memorial wall at the parish cemetery including design and costings.**

It was agreed to defer this item to a future date.

**RFHS128 To approve pavilion meeting room hire fees.**

It was moved by Cllr Watkinson, seconded by Cllr Varney and **resolved** unanimously to charge the following fees for the hire of the pavilion meeting room:

- £10.00 per hire for Tibshelf residents.
- £12.00 per hire for non Tibshelf residents.
- £15.00 for commercial hire.

It was moved by Cllr Beckett, seconded by Cllr Gilbody and **resolved** unanimously to bring item 17 forward to item 16 on the agenda.

**RFHS129 To note an update on cleaning of the pavilion changing rooms.**

The Clerk stated that the Football Club have now cleaned the pavilion changing rooms.

**RFHS130 Correspondence received:**

**To consider a request from Marehay Crickey Club to use the Shetland Road Sports Ground.**

It was moved by Cllr Beckett, seconded by Cllr Wood and **resolved** unanimously to seek further information from Marehay Cricket Club on the facilities required.

**RFHS131 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.

**RFHS132 To confirm date and time of next meeting.**

24<sup>th</sup> September 2024 at 7pm.