

**Minutes of the meeting of the Resources Committee of Tibshelf Parish Council
held on Tuesday 24th September 2024 at 7pm in Tibshelf Village Hall**

DRAFT Minutes

Present: Cllr L Kingscott (Chair), Cllr A Beckett, Cllr S Wood, Cllr J Gilbody, Cllr M Watkinson and Cllr H Varney.

In attendance: R Tattershaw – Parish Clerk and 1 member of the parish.

RFHS133 To receive apologies for absence

Apologies received from Cllr Jones and Cllr Ward.

RFHS134 Declaration of Members' Interests

None

RFHS135 Requests for Dispensations

None

RFHS136 Public Speaking

None

RFHS137 Confidential items

It was agreed item 15 To note an update on the staffing review was confidential under the Data Protection Act (GDPR) 2018.

RFHS138 To approve the draft minutes of the meeting of the Parish Council Resources, Finance, Health and Safety Committee held on 30th July 2024.

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

RFHS139 To review and approve the Sickness Absence policy

It was moved by Cllr Beckett, seconded by Cllr Gilbody and **resolved** unanimously to approve the Sickness Absence policy with the inclusion that staff should make up time (If possible) for medical appointments or take it without pay.

RFHS140 To note the removal of 2 benches owned by the Parish Council from the parish cemetery for health and safety reasons.

Noted.

RFHS141 To consider 2 quotes to have tree inspections carried out at the parish cemetery and Shetland Road Sports Ground.

It was moved by Cllr Wood, seconded by Cllr Varney and **resolved** unanimously to approve quote A from Peak Tree Consultancy for £640 to undertake tree inspections to the Shetland Road Sports Ground and Parish Cemetery for £640.

RFHS142 To note Family Ashes Plots are now available and 1 has been reserved.

Noted.

RFHS143 To note the fire door works have been completed at the pavilion and there was an additional cost of £110 to supply and fit 2 x replacement door closures.

Noted.

RFHS144 To note an update on the new play area signage to meet insurance requirements.

It was noted that Bolsover District Council have agreed to put a temporary sign in place to meet Tibshelf Parish Council's insurance requirements whilst the permanent signage is on order.

RFHS145 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.

RFHS146 To note an update on the staffing review.

Discussed and agreed to make recommendations to Full Council.

RFHS147 To confirm date and time of next meeting

Tuesday 26th November at 7pm.

DRAFT