

Date: 19/11/2024

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 **7.30pm** on Tuesday 26th November 2024 in Tibshelf Village Hall.

Rachel Tattershaw

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. To receive and, if appropriate, approve.

5. 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.

6. Confidential items

The Council are recommended to resolve members of the press and public are excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, by reason of the confidential nature of the following business.

7. To approve the draft minutes of the meeting of the Parish Council Resources Committee Meeting held on 24th September 2024.

8. To consider a quote for £1250 to supply and install new LED light fittings at the pavilion.

9. To consider adopting the DALC combined Grievance and Disciplinary Procedure – copy attached.

10. To review the CCTV policy – copy attached.

11. To consider new 'uneven ground' signage at the Shetland Road Sports Ground entrances.

12. To consider and make recommendations to Full Council for the 2024/25 budget.

13. 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.

14. To confirm date and time of next meeting