

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

**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 26<sup>th</sup> November at 7pm.