

Date: 05/02/2025

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 11th February 2025 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

To receive and, if appropriate, approve.

4. 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.

5. 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.

6. To approve the draft minutes of the meeting of the Extra Ordinary meeting of the Resources Committee Meeting held on 3rd December 2024.

7. To note the new Village Hall hire charges for the council from 01/04/2025 of £250pm for office rent, £15ph for evening/daytime bookings, £130 for weekend evening bookings, and to consider the creation of a new cost code drawing funds from reserves due to these costs not being accounted for in the 25/26 budget.

8. To consider the purchase of a 2-way radio system (includes 6 walkie talkies) for events at a cost of £110.

9. Correspondence received:

- a) To consider a request from Tibshelf Football Club requesting permission to install a club sign at the Shetland Road Sports Ground.

10. To review and approve the Legionella policy – policy attached.

11. 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.

12. To consider staffing requirements, working hours and associated costs for the 2025 Parish Council Music Festival.

13. To confirm date and time of next meeting.