

**Minutes of the Tibshelf Parish Council Resources Committee held on Tuesday
11th February 2025 at 7.00pm in Tibshelf Village Hall**

DRAFT Minutes

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

In attendance: Cllr R Vaughan, 6 members of the public and R Tattershaw – Parish Clerk.

RFHS168 To receive apologies for absence.
Apologies received and accepted from Cllr B Jones.

RFHS169 Declaration of Members' Interests
None received.

RFHS170 Requests for Dispensations
None received.

RFHS171 Public Speaking

Representatives of Tibshelf Playgroup raised concerns over the increase in Village Hall hire rates that will come into effect from the 1st April 2025. They stated that they are a not-for-profit community group, have a committee in place, and feel they should be in the hire rate category of a noncommercial group.

The Chair of Resources informed the representatives that the increase in hire rates was a decision made by the Village Hall Management Committee, not the Resources Committee, and advised the representatives to attend the Full Council meeting on Tuesday 18th February 2025 and raise their concerns in public speaking.

The Clerk confirmed that she had received the Playgroups email regarding this issue and it was on the agenda for consideration at next week's Full Council meeting - it was agreed that prior to the Full Council meeting the Playgroup representatives would share any relevant paperwork with the Clerk.

RFHS172 Confidential items

It was resolved that item 12 To consider staffing requirements, working hours and associated costs for the 2025 Parish Council Music Festival was confidential staffing information under the Data Protection Act 2018.

RFHS173 To approve the draft minutes of the meeting of the Extra Ordinary meeting of the Resources Committee Meeting held on 3rd December 2024.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the minutes as an accurate record.

RFHS174 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.

Noted.

It was moved by Cllr Kingscott, seconded by Cllr Gilbody, and **RESOLVED** unanimously to recommend to Full Council the creation of a new cost code drawing funds from reserves due to these costs not being accounted for in the 25/26 budget.

RFHS175 To consider the purchase of a 2-way radio system (includes 6 walkie talkies) for events at a cost of £110.

Cllr Watkinson stated that he has a set of 6 walkie talkies the council can borrow for events, and he will check they are in full working order.

It was moved by Cllr Beckett, seconded by Cllr Kingscott and **RESOLVED** unanimously for the Clerk to purchase a 2-way radio system (includes 6 walkie talkies) for events at a cost of £110 if the walkie talkies Cllr Watkinson owns are not in working order.

RFHS176 Correspondence received:

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

It was moved by Cllr Gilbody, seconded by Cllr Varney, and **RESOLVED** unanimously that the football club will be given permission to install a 1m x 1m sign to the pavilion car park gates with the following wording:

Welcome to Tibshelf Parish Council Sports Ground the home of Tibshelf Tigers FC.

RFHS177 To review and approve the Legionella policy

It was moved by Cllr Wood, seconded by Cllr Beckett, and **RESOLVED** unanimously to approve the Legionella Policy with no amendments.

RFHS178 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.

RFHS179 To consider staffing requirements, working hours and associated costs for the 2025 Parish Council Music Festival.

It was moved by Cllr Watkinson, seconded by Cllr Beckett, and **RESOLVED** unanimously that besides the Clerk no other parish council staff would be required at the Music Festival event.

RFHS180 To confirm date and time of next meeting.

29/04/2025 at 7pm.

The meeting closed at 7.50pm.