

Date: 22nd April 2025

To: Cllr L Kingscott (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 **7.00pm** on Tuesday 29th April 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 Resources Committee Meeting held on 11th February 2025 – attached.**
7. **To undertake the annual review of the Football Club Licence.**
8. **To undertake the annual review of the cemetery charges – current charges attached.**
9. **To undertake the annual review of the current allotment fee of £100.**
10. **To note the Accounting Statements for 2024/25 – copy attached.**
11. **To note an update on the CCTV system at Shetland Rd and consider a quote to enable remote access to the system – quote available at the meeting.**
12. **To consider mowing of the grass at the cemetery.**
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 review the parish council staffing structure and associated costs – tabled by Cllr Watkinson.**
15. **To confirm date and time of next meeting.**