**110 High Street, Tibshelf, Derbyshire, DE55 5NU Tel: 01773 875093**

# Minutes of the Tibshelf Parish Council Resources Committee held on Tuesday 29th April 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, and Cllr H Varney (Vice Chair).

**In attendance**: R Tattershaw – Parish Clerk.

## RFHS181 To receive apologies for absence.

Apologies received from Cllr M Ward.

## RFHS182 Declaration of Members’ Interests

None received.

## RFHS183 Requests for Dispensations

None received.

## RFHS184 Public Speaking

None.

## RFHS185 Confidential items

It was resolved that item - 14 To review the parish council staffing structure and associated costs was confidential staffing information under the Data Protection Act 2018.

## RFHS186 To approve the draft minutes of the meeting of the Resources Committee meeting held 11th February 2025.

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

## RFHS187 To undertake the annual review of the Football Club Licence.

The Clerk gave an update on the current Licence including information on a health and safety concern whereby old goal post holes had been left uncovered on the public playing field.

It was moved by Cllr Kingscott, seconded by Cllr Beckett, and **RESOLVED** unanimously the Clerk writes to the Football Club and asks that the old goal posts holes are made safe within 4 weeks otherwise the Council will undertake the work and re-charge the football Club.

Action:Clerk

It was moved by Cllr Watkinson, seconded by Cllr Gilbody, and **RESOLVED** unanimously to recommend to Full Council the increase the Football Club licence fee to £1100 for 2025-2026.

## RFHS188 To undertake the annual review of the cemetery charges.

It was moved by Cllr Watkinson, seconded by Cllr Beckett, and **RESOLVED** not to increase the cemetery fees for 2025-2026.

## RFHS189 To undertake the annual review of the current allotment fee of £100.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to recommend to Full Council to increase the allotment fee for 2025-2026 to £120.00.

## RFHS190 To note the Accounting Statements for 2024/25.

The yearend Accounting Statement figures were noted.

## RFHS191 To note an update on the CCTV system at Shetland Rd and consider a quote to enable remote access to the system.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously not to install remote access to the CCTV system at Shetland Road.

## RFHS192 To consider mowing of the grass at the cemetery.

It was agreed to encourage biodiversity to continue to leave a section of unused land at the cemetery unmown for the summer. Cllr Watkinson offered to mow the grass when needed.

## RFHS193 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.

**RFHS194 To review the parish council staffing structure and associated costs.** Current staffing levels were reviewed. It was agreed to include this on the next agenda for further discussion.

## RFHS195 To confirm date and time of next meeting.

3rd June 2025 at 7.30pm.

**Meeting closed at 8.05pm.**