

**Minutes of the Tibshelf Parish Council Resources Committee held on Tuesday 29<sup>th</sup>  
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 11<sup>th</sup> 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.**

3<sup>rd</sup> June 2025 at 7.30pm.

**Meeting closed at 8.05pm.**