

Date: 27th August 2025

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

You are summoned to attend the meeting of **Tibshelf Parish Council Resources Committee** to be held **at 7.30pm on Tuesday 2nd September 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 attached draft minutes of the meeting of the Resources Committee Meeting held on 16th July 2025.

7. To note the 2025/26 pay rise has been agreed at 3.2%.

8. To review the Parish Cemetery rules – document attached.

9. To consider a request to plant a memorial tree in the parish cemetery – attached.

10. To consider a monthly playground inspection check undertaken by an RP11 Operational Inspector at a cost of £30.00 per month plus vat.

11. To consider a request from the football club committee to keep a PAT tested fridge/freezer in the meeting room at the pavilion to support tea bar sales.

12. 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.

13. To consider a grounds maintenance contract to secure future arrangements with the current contractor – draft contract attached.

14. To confirm date and time of next meeting.