

**Minutes of the Tibshelf Parish Council Resources Committee held on
Wednesday 16th July 2025 at 7.00pm in Tibshelf Village Hall**

Minutes

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

In attendance: R Tattershaw – Parish Clerk.

RFHS209 To receive apologies for absence.
None received.

RFHS210 Declaration of Members' Interests
None received.

RFHS211 Requests for Dispensations
None received.

RFHS212 Public Speaking
None present.

RFHS213 Confidential items
It was agreed item 8. To undertake a formal review of the Ranger role, including its responsibilities and associated pay grade, in line with the needs of the Council was confidential under Schedule 12A of the Local Government Act 1972 and the Data Protection Act 2018.

RFHS214 To approve the draft minutes of the meeting of the Resources Committee Meeting held on 3rd June 2025.
It was moved by Cllr Beckett, seconded by Cllr Kingscott and **RESOLVED** unanimously to accept the minutes as an accurate record.

RFHS215 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.

RFHS216 To undertake a formal review of the Ranger role, including its responsibilities and associated pay grade, in line with the needs of the Council.
It was moved by Cllr Beckett, seconded by Cllr Kingscott and **RESOLVED** unanimously the Clerk would seek HR advice and prepare a report for Resources Committee.

RFHS217 To confirm date and time of next meeting.
Tuesday September 2nd 2025 at 7pm.

Meeting closed at 8.20pm.