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

# Minutes of the Tibshelf Parish Council Resources Committee held on Tuesday 2nd September 2025 at 7.30pm in Tibshelf Village Hall

**DRAFT 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.

## RFHS218 To receive apologies for absence.

None received.

## RFHS219 Declaration of Members’ Interests

None received.

## RFHS220 Requests for Dispensations

None received.

## RFHS221 Public Speaking

None present.

## RFHS222 Confidential items

It was agreed item 13 To consider a grounds maintenance contract to secure future arrangements with the current contractor was confidential under the Schedule 12A of the Local Government Act 1972.

## RFHS223 To approve the draft minutes of the meeting of the Resources Committee Meeting held on 16th July 2025.

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

## RFHS224 To note the 2025/26 pay rise has been agreed at 3.2%.

Noted.

## RFHS225 To review the Parish Cemetery rules.

The cemetery rules were reviewed. It was moved by Cllr Beckett, seconded by Cllr Kingscott and **RESOLVED** unanimously to remove No.13 *Wooden coffins only, will be permitted in graves in which the exclusive right of burial is not purchased*.

## RFHS226 To consider a request to plant a memorial tree in the parish cemetery.

It was moved by Cllr Watkinson, seconded by Cllr Gilbody and **RESOLVED** unanimously not to approve the request as it was in breach of cemetery rule No.43 *Memorial tree and bench requests can only be made in remembrance of people buried within Tibshelf Parish Cemetery.*

## RFHS227 To consider a monthly playground inspection check undertaken by an RP11 Operational Inspector at a cost of £30.00 per month plus vat.

It was agreed the Clerk would request a price for 6 monthly inspections for consideration at the next committee meeting.

## RFHS228 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.

It was moved by Cllr Watkinson, seconded by Cllr Varney, and **RESOLVED** unanimously to approve the football club having a fridge/freezer in the pavilion meeting room on the basis it is PAT tested.

## RFHS229 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.

## RFHS230 To consider a grounds maintenance contract to secure future arrangements with the current contractor.

It was moved by Cllr Kingscott, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve an 18-month grounds maintenance contract with Clarkes Cemetery Services.

## RFHS231 To confirm date and time of next meeting.

Tuesday 25th November 2025 at 7pm. Meeting closed at 8.25pm.