

**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.