

Date: 1st October 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 Extra Ordinary meeting of **Tibshelf Parish Council Resources Committee** to be held **at 7.00pm on Tuesday 14th October 2025** in Tibshelf Village Hall.

Rachel Tattershaw

Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA FOR THE EXTRA ORDINARY MEETING OF TIBSHELF PARISH COUNCIL RESOURCES COMMITTEE TO BE HELD TUESDAY 14TH OCTOBER 2025

(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 to resolve if members of the press and public are to be excluded from the meeting during consideration of any agenda item by reason of the confidential nature of the item 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 2nd September 2025.**
7. **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.
8. **To consider a staffing structure review report.**
9. **To confirm date and time of next meeting.**