

DRAFT Minutes of the Extra Ordinary Resources Committee Meeting held on Tuesday 14th October 2025 at 7pm in Tibshelf Village Hall.

Present:

Cllr A Beckett (Chair), Cllr M Watkinson (Vice chair), Cllr H Varney, Cllr J Gilbody and Cllr S Wood.

In attendance:

R Tattershaw (Parish Clerk).

Absent: Cllr L Kingscott.

RFHS232 To receive apologies for absence.

None received.

RFHS233 Declaration of Members' Interests.

None received.

RFHS234 Requests for Dispensations.

None received.

RFHS235 Public Open Forum.

None in attendance.

RFHS236 Confidential items

It was moved by Cllr Watkinson, seconded by Cllr Wood and **RESOLVED** unanimously that item 8 To consider a Staffing Review Report was confidential under the Public Bodies (Admission to Meetings) Act 1960, Section 1(2) and the UK GDPR Data Protection Act 2018.

RFHS237 To approve the attached draft minutes of the meeting of the Resources Committee Meeting held on 2nd September 2025.

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

RFHS238 Confidential items

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.

RFHS239 To consider a staffing structure review report.

The contents of the report were discussed and noted.

It was moved by Cllr Watkinson, seconded by Cllr Gilbody and **RESOLVED** unanimously to recommend the Staffing Structure Report recommendation to Full Council for approval.

RFHS240 To confirm date and time of next meeting.

Tuesday 25th November 2025 at 7pm.

The meeting closed at 7.50pm.