

Date: 20th November 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 meeting of **Tibshelf Parish Council Resources Committee** to be held **at 7.00pm on Tuesday 25th November 2025** in Tibshelf Village Hall.

Rachel Tattershaw

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

AGENDA (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 are recommended to resolve members of the press and public are excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items 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 Extra Ordinary Resources Committee meeting held on 14th October 2025.**
7. **To consider Bolsover District Council undertaking additional playground inspections at a cost of £30.00 per inspection.**
8. **To consider the 2026/27 budget and make a recommendation to Full Council.**
9. **To review staff Christmas leave entitlement and any associated costs – tabled by Cllr Gilbody.**
10. **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.
11. **To consider and appoint an investigatory panel to deal with a staffing issue.**
12. **To confirm date and time of next meeting.**