

**DRAFT Minutes of the Resources Committee Meeting held on  
Tuesday 25<sup>th</sup> November 2025 at 7pm in Tibshelf Village Hall.**

**Present:**

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

**In attendance:**

R Tattershaw (Parish Clerk).

**RFHS241 To receive apologies for absence.**

None received.

**RFHS242 Declaration of Members' Interests.**

None received.

**RFHS243 Requests for Dispensations.**

None received.

**RFHS244 Public Open Forum.**

None in attendance.

**RFHS245 Confidential items**

It was moved by Cllr Wood, seconded by Cllr Gilbody and **RESOLVED** unanimously that item 11 To consider and appoint an investigatory panel to deal with a staffing issue was confidential under the Public Bodies (Admission to Meetings) Act 1960, Section 1(2) and the UK GDPR Data Protection Act 2018.

**RFHS246 To approve the attached draft minutes of the Extra Ordinary meeting of the Resources Committee held on 14<sup>th</sup> October 2025.**

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

**RFHS247 To consider Bolsover District Council undertaking additional playground inspections at a cost of £30.00 per inspection.**

It was moved by Cllr Watkinson, seconded by Cllr Kingscott and **RESOLVED** unanimously to approve Bolsover Dst Council undertaking an additional 2 playground inspections per year at a cost of £30 per inspection as an addition to the annual independent inspection.

**RFHS248 To consider the 2026/27 budget and make a recommendation to Full Council.**

It was moved by Cllr Kingscott, seconded by Cllr Varney, and **RESOLVED** unanimously to recommend to Full Council option 1 of the draft budgets with an approximate 8% precept increase –pending the 26-27 council tax base figure from Bolsover Dst Council.

**RFHS249 To review staff Christmas leave entitlement and any associated costs**

It was moved by Cllr Gilbody, seconded by Cllr Watkinson, and **RESOLVED** unanimously that the Christmas leave entitlement remain the same.

**RFHS250 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.

R Tattershaw, Parish Clerk left the meeting at 7.30pm.  
Cllr Kingscott was appointed to minute the meeting from this point.

**RFHS251 To consider and appoint an investigatory panel to deal with a staffing issue.**

Cllr Gilbody fed back the investigation points, Councillors discussed and agreed to appoint a panel of 3 Resources Committee members to deal with a staffing issue. Cllr Kingscott, Cllr Watkinson, and Cllr Varney were appointed to sit on the panel.  
Councillors discussed that in respect of the Grievance raised that there was no case to answer.  
Proposed by Cllr Watkinson, seconded by Cllr Kingscott, all in favour.

**RFHS252 To confirm date and time of next meeting.**

10<sup>th</sup> February 2026 at 7pm.

The meeting closed at 8.30pm.