

## **Minutes of the Extra Ordinary Meeting of the Resources Committee held on Tuesday 13<sup>th</sup> January 2026 at 6.15pm 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).

### **RFHS253 To receive apologies for absence.**

Apologies received from Cllr Kingscott due to work commitments. It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to accept the reasons for absence.

### **RFHS254 Declaration of Members' Interests.**

None received.

### **RFHS255 Requests for Dispensations.**

None received.

### **RFHS256 Public Speaking.**

None in attendance.

### **RFHS257 Confidential items**

It was moved by Cllr Watkinson, seconded by Cllr Wood and **RESOLVED** unanimously that item 8 To consider the staffing consultation feedback, assess against skills criteria, and agree a recommendation to Full Council be in confidential session, as the discussion involved personal data relating to employees, constituting exempt information under Schedule 12A, paragraph 1 of the Local Government Act 1972, and was therefore excluded from public access in accordance with the Public Bodies (Admission to Meetings) Act 1960.

### **RFHS258 To approve the attached draft minutes of the Resources Committee meeting held on 25<sup>th</sup> November 2025.**

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

### **RFHS259 Confidential items**

That, in accordance with the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A, paragraph 1 of the Local Government Act 1972.

**RFHS260 To consider the staffing consultation feedback, assess against skills criteria, and agree a recommendation to Full Council.**

The Committee considered confidential staffing consultation feedback and assessed the information against the agreed skills criteria.

It was moved by Cllr Gilbody, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the draft confidential report to Full Council and recommend that Full Council consider the staffing matter in accordance with that report.

**RFHS261 To confirm date and time of next meeting.**

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

The meeting closed at 6.55pm.