

Date: 04/02/2026

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 7pm on Tuesday 10th February 2026** in Tibshelf Village Hall.

Rachel Tattershaw

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

AGENDA FOR TIBSHELF PARISH COUNCIL RESOURCES COMMITTEE MEETING

TO BE HELD TUESDAY 10th FEBRUARY 2026

(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**
The Council is committed to community engagement and therefore warmly invites members of the public to contribute during this part of the meeting.
During the Public Open Forum: Members of the public should note that the council is only allowed to take decisions on topics that are published on the agenda; items not on the agenda can be carried forward for a response at a later date.
- 5. Confidential items**
To determine which items on the agenda, if any, should be taken with the public excluded.
- 6. To approve the attached draft minutes of the Extra Ordinary Resources Committee meeting held on 13th January 2026.**
- 7. To consider parish cemetery grass topping and mowing requirements and associated costs.**
- 8. To review the attached Parish Cemetery fees for 2026-27.**
- 9. To review the attached Grievance and Disciplinary policy.**
- 10. To review the attached Environmental and Biodiversity policy.**
- 11. To note the football club will be holding a tournament on the Shetland Road Sports Ground on the 13th and 14th June 2026.**

12. 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.

13 To approve an employee-requested early redundancy leave date.

14. To note an update on a staffing issue.

15. To review current Ranger duties and any associated costs.

16. To confirm date and time of next meeting.