

## **Minutes of the Extra Ordinary Resources Committee Meeting held on Tuesday 14<sup>th</sup> 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.