

Date: 16/04/2026

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 6pm on Tuesday 21<sup>st</sup> April 2026** in Tibshelf Village Hall.

*Rachel Tattershaw*

Clerk to the Council ([theclerk@tibshelfparishcouncil.gov.uk](mailto:theclerk@tibshelfparishcouncil.gov.uk))

## **AGENDA FOR TIBSHELF PARISH COUNCIL RESOURCES COMMITTEE MEETING**

**TO BE HELD TUESDAY 21<sup>st</sup> APRIL 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 Resources Committee Meeting held on 10th February 2026.**

**7. To note the accounting statements for the 2025/26.**

**8. To note the Internal Auditors Report for 2025/26.**

**9. To review the Football Club Licence and annual rent fee.**

**10. To review the Allotment Society annual rent fee.**

**11. To review the Grievance and Disciplinary policy.**

**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 note an update on the Clerk recruitment.**
- 14. To note an update on Locum cover.**
- 15. To note an update on staff absence and ongoing cover requirements.**
- 16. To confirm date and time of next meeting.**