



Gnosall Parish Council
(Including the wards of Moreton & Knightley)

DRAFT Minutes of the Resources & Personnel Committee Meeting
held on 4th February 2026 at 7.30pm in the Parish Office

	Present Cllr Alker (in the Chair), Cllr Gregory, Cllr Herbert, Cllr Reeves-Riche' J Marshall Chief Officer
	Open Public Forum No public in attendance
1	To Receive Apologies and Record Absences Apologies were received and accepted from Cllr Holmes, Cllr Sullivan, Cllr Knight, Cllr Booth. As both the Chair and Vice Chair were apologies, the committee nominated Cllr Alker to act as Chair for this meeting.
2	To Record any Declarations of Interest There were no declarations of interest.
3	To Receive and Confirm the Minutes of the Last Meeting held on 21st October 2025 The minutes were approved as a true and accurate record, and signed by the Chair, Cllr Alker.
4	To Consider Any Matters not elsewhere on the Agenda Point 4. The committee agreed to proceed with a Lawful Development Application for Solar Panels on the Grosvenor Centre. A recommendation based on Cllr Knights investigations and quotes received from solar panel suppliers will be presented to council for approval.
5	To Receive the Q3 accounts for 2025/26 The accounts to the end of the third quarter were reviewed. The Chief Officer explained where budget headings had exceeded the allocated budget and gave detailed reasons for the overspend. The accounts were accepted as presented.
6	To agree the Employers Pensions Discretions Policy The committee agreed to delay the acceptance of the Draft Policy to the next meeting to allow time for further review.

7	To consider the gas renewal contracts
	The Chief Officer presented costs from 5 gas suppliers as the current contracts expire in March. After reviewing the suppliers and the prices, the committee agreed to recommend the Council switch suppliers from Eon to EDF Energy.
8	To consider digital phone suppliers
	The Chief Officer presented a recommendation to move the Parish offices phone and broadband service from BT to Fibre Telecoms at a monthly cost of £79.19.
9	To discuss the appointment of an assistant caretaker/cleaner at the Grosvenor Centre
	The Clerk
10	To Agree the time and date of the next meeting
	An extraordinary meeting to be held on the 24 th February 2026. The next ordinary meeting to be held on the 21 st April 2026.
	Meeting Closed
	8.15pm

Signed:

Dated:.....