



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 10th of January 2018 in **Desford Village Hall, Lindridge Lane, Desford**. Members of the Resources Committee are summoned to attend the above meeting to transact the business set out in the agenda below.

Signed *Mathew Broadhead*
Clerk to the Council

4 January 2018

AGENDA

1. Apologies
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 6 December 2017.
4. To receive and note the monthly Income and Expenditure
5. To receive and approve bank reconciliations for December 2017
6. To recommend payment of invoices and note receipts
7. Current Grounds Maintenance Contract - Performance and Invoices
8. Current Financial Situation and position on Reserves
9. Preparing recommendations for the Council's Budgets for 2018/19, including precept recommendation.
10. Section 106 Proposals updated
11. Feedback from Procurement Meeting held on 8th January 2018
12. Response on Forest Rise Issue
13. Forest Rise – Request for transfer of land
14. Appointment of Internal Auditor
15. Grant to Community Library Group
16. Quotes
17. Grant Request from Citizens Advice
18. Clerks Report
19. Information from Members