



Email: clerk@desfordparishcouncil.co.uk

RESOURCES COMMITTEE MEETING

To be held at 7.00pm on Wednesday the 10th of May 2017 in Desford Library, Main Street, Desford. Members of the Resources Committee are summoned to attend the above meeting to transact the business set out in the agenda below.

Signed *Martin Broomhead*
Clerk to the Council

4 May 2017

AGENDA

1. Election of Chairman for this meeting only
2. Apologies
3. Declarations of Interest.
4. To approve the minutes of the Resources Committee meeting held on 12 April 2017.
5. To receive and note April Bank Statements
6. To receive and approve reconciliations for February, March and April.
7. Breakdown of Reserves.
8. To recommend payment of invoices and note receipts.
9. To consider lease of Parish Council office from LCC.
10. Purchase replacement dog bins.
11. Quotations for painting of metal bins, telephone box, benches and picnic benches.
12. Banking arrangements.
13. Insurance Renewal Quotes.
14. Update on S106 funding.
15. Receive information on reserves.
16. Update on pension arrangements.
17. Draft Financial Regulations from Procedures.
18. Quinquennial property inspections.

19. Desford in Bloom – proposed purchases (details to follow)
20. Grounds Maintenance, including verge maintenance¹
21. Propose to obtain hourly rates for minor maintenance works in the Parish
22. Possible Traffic Survey
23. Proposed purchase of the updated 'Good Councillor Guide' (14 @ £3 each)
24. Clerks Report.
25. Information from Members and Recommendations to Council.