



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 10th October 2018 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 Broadhead*
Clerk to the Council

4th October 2018

AGENDA

1. Presentation by Mr D Chapman about the MUGA proposals at Kirkby Road Primary School
2. Apologies
3. Declarations of Interest
4. To approve the minutes of the Resources Committee meeting held on 12th September 2018
5. Roles of Procurement WG and Resources Committee
6. To receive and note the half-year Financial Situation
7. To receive and note the monthly Income and Expenditure
8. To receive bank statements and approve bank reconciliations for September 2018
9. To recommend payment of invoices and note receipts
10. Feedback from Procurement WG Meeting held on 3 October 2018
 - a) Defibrillator legal agreement
 - b) Proposals for Pickards Recreation Ground
 - c) Amendments to small works order - ducting
11. Update on Grounds Maintenance Contract
12. Quotes
 - a) Street nameplates
 - b) Troughs for allotments
 - c) Installation of defibrillators
 - d) Swing for Botcheston
13. Clerk's Report
14. Information from Members