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## **RESOURCES COMMITTEE MEETING**

To be held at 7.00pm on Wednesday the 12th of April 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

6<sup>th</sup> April 2017

### **AGENDA**

1. Election of Chairman for Committee
2. Apologies
3. Declarations of Interest.
4. To approve the minutes of the Resources Committee meeting held on 13<sup>th</sup> March 2017.
5. To receive and approve March Bank Statements and reconciliations.
6. To recommend payment of invoices and note receipts.
7. To consider lease of Parish Council office from LCC.
8. Fence Panel Forest Rise – clarify ownership and consider repair or replacement of fence.
9. Purchase replacement dog bins.
10. Items arising from FoDC meeting.
11. Street Light, Leicester Lane.
12. Quotations for painting of metal bins, telephone box, benches and picnic benches.
13. Quotations for War Memorial cleaning.
14. Health and Safety documentation from contractors.
15. Defibrillators.
16. Quotations for removal of shrubbery on Lindridge Lane.
17. Banking arrangements.
18. Quinquennial property inspections.
19. Discuss allocation of S 106 funding.
20. Receive information on reserves.

21. Update on pension agreement.
22. Draft Financial Regulations from Procedures.
23. Desford Parish Council Insurance renewal.
24. RBS accounting system.
25. Clerks Report.
26. Information from Members and Recommendations to Council.