



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 12th June 2019 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

6th June 2019

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 15 May 2019
4. To receive and consider the Internal Auditor's report for 2018/19.
5. To receive bank statements and approve bank reconciliations for May 2019
6. To receive and note the Parish Council Income and Expenditure for May 2019
7. To recommend payment of invoices and note receipts
8. DiB Accounts
9. Feedback from Procurement WG Meeting held on 5th June 2019, including:
10. Other Quotes
 - a) Memorial Garden proposals
 - b) Various painting quotes
11. Annual Governance and Accountability Return (AGAR) for 2018/19
12. Clerk's Report
13. Information from Members