



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 12th September 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

6th September 2018

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 8th August 2018
4. To receive and note the monthly Income and Expenditure
5. To receive bank statements and approve bank reconciliations for August 2018
6. To recommend payment of invoices and note receipts
7. Feedback from Procurement WG Meeting held on 5 September 2018
8. Update on Grounds Maintenance Contract
9. Condition of Noticeboards
10. Internal Auditors Recommendations
11. Section 106 Update
12. Proposals for Strict Baptist Cemetery
13. Quotes
 - a) Small jobs list
 - b) Further quotes for tree inspections
14. Clerk's Report
15. Information from Members