



Email: clerk@desfordparishcouncil.co.uk

RESOURCES COMMITTEE MEETING

To be held at 7.00pm on Monday the 13th of February 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

7th February 2017

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 16th January 2017.
4. To receive and approve Reconciliations for the December Bank Statements.
5. Income and Expenditure to date.
6. Receipts and Invoices for approval.
7. Office Equipment (to include Laptop, Network, Landline, Cabinet, Printer).
8. Review quotes and recommend supplier for new gate for Pickards Rec.
9. Approve spend on play equipment at Kirkby Road.
10. Defibrillator.
11. Recommended actions from Tree survey - quotes.
12. Allotments:
 - a) Pest Control and stop-cock requirements.
 - b) Car park.
13. Works at Cemetery.
14. Pension Scheme.
15. DPC Grant criteria.
16. Quinquennial review follow up.
17. Clerks Report.
18. Information from Members and Recommendations to Council.