



Email: clerk@desfordparishcouncil.co.uk

RESOURCES COMMITTEE MEETING

To be held at 7.00pm on Monday the 13th of March 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 March 2017

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 13th February 2017.
4. To receive and approve January Bank Statements.
5. To recommend payment of invoices and note receipts.
6. Note previous recommendations for play equipment at Kirkby Road and possibility of presentation form KOMPAN.
7. Allotments:
 - a) To consider Car park Quotes.
8. To recommend setting up of Direct Debits and decide signatories.
9. To recommend the appropriate fee including travel costs for Internal Auditor.
10. To consider lease of Parish Council office from LCC.
11. To consider quotes to carry out electrical work in Parish Council Office.
12. To consider "parish council" e-mail addresses for councillors.
13. To recommend a consultant for NDP.
14. Clerks Report (to inform).
15. Information from Members and Recommendations to Council.