



RESOURCES COMMITTEE MEETING

To be held at 7.00pm on Wednesday the 13th of September 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

7 September 2017

AGENDA

1. Apologies
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 9 August 2017.
4. To receive and note the monthly Income and Expenditure
5. To receive and approve bank reconciliations for August
6. To recommend payment of invoices and note receipts
7. Grounds Maintenance - Performance and Invoices
8. Parish Office lease with LCC
9. Feedback from the Procurement Working Group meeting held on 1 September
10. Mobile Vehicle Activated Signs (MVAS)
11. Update on Pension arrangements
12. Fee proposals from potential Traffic Consultants
13. Tyre Swing on Kirkby Road Recreation Ground
14. Email Accounts
15. Grant Thornton Letter
16. Re-siting of electric and water in churchyard
17. Councillor Training
18. Village Map
19. Christmas trees and lights
20. Bus shelters
21. Cemetery Notice Board
22. Contracts for 2018
23. Grass Verges
24. Clerks Report
25. Information from Members