



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 14th of March 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 *Mathew Broadhead*
Clerk to the Council

8 March 2018

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 28 February 2018.
4. To receive and note the monthly Income and Expenditure.
5. To receive and approve bank reconciliations for February 2018.
6. To recommend payment of invoices and note receipts.
7. Current Grounds Maintenance Contract – To receive an update on this contract and to consider the outstanding Invoices.
8. Feedback from Procurement Meeting held on 7th March 2018.
9. Strict Baptist Cemetery – Request to carry out tree works.
10. Allotments WG – Request for funding for a show-booklet advert and to consider improvements of the access track.
11. Building Survey
12. Request for dropped kerbs to LCC
13. Quotes for consideration:
 - a) Fire-proof document box/safe.
 - b) Matting underneath play equipment – Botcheston RG
14. Clerks Report
15. Information from Members