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## **RESOURCES COMMITTEE MEETING**

To be held at 7.00pm on Monday the 14th of November 2016 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

8th of November 2016

### **AGENDA**

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 17th October 2016
4. To receive and approve Reconciliations for the October Bank Statements
5. Income and Expenditure to date
6. Receipts and Invoices for payment
7. Consideration of S106 Scheme priorities, together with possible PCIF bids
8. To receive quotations for clearance work at the allotments
9. To receive quotations for the provision of payroll services
10. To receive quotations for works to the Cotoneaster Tree outside the library
11. To consider the updated estimate for repairing the damaged street light on Leicester Lane, Desford
12. To receive information about a request for an easement at Forest Rise
13. To receive information about a proposed transfer of land at the end of Forest Rise
14. Allotments
15. Royal British Legion Remembrance Day wreath
16. Discussion of 2017/18 Budget
17. Survey Report for DPC Buildings
18. Clerks Report
19. Information from Members and Recommendations to Council