



Email: clerk@desfordparishcouncil.co.uk

RESOURCES COMMITTEE MEETING

To be held at 7.00pm on Monday the 16th of January 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

10 January 2017

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 12th December 2016
4. To receive and approve Reconciliations for the December Bank Statements
5. Income and Expenditure to date
6. Receipts and Invoices for approval
7. Appointment of Internal Auditor
8. Staffing Budget
9. Office Equipment
10. Consideration of S106 Scheme priorities, together with possible PCIF bids
11. Allotments:
 - a) To receive quotations for clearance work at the allotments
 - b) Fencing Work at the Allotments (Successful 'Big Lottery Fund' Bid)
 - c) Pest Control and stop-cock requirements
12. Request from Botcheston VH Committee for refunding of VAT
13. Discussion of 17/18 Budget with a view to making recommendations to Council on:
 - a) Overall Budget situation;
 - b) Possible additional items for consideration in 2017/18;
 - c) Allocation of Reserves; and
 - d) Preliminary recommendation on precept.
14. Clerks Report
15. Information from Members and Recommendations to Council