



## **RESOURCES COMMITTEE MEETING**

To be held at **7.30pm** on Wednesday the 7th of June 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

1 June 2017

### **AGENDA**

1. Election of Chairman for this Committee
2. Apologies
3. Declarations of Interest.
4. To approve the minutes of the Resources Committee meeting held on 10 May 2017.
5. To receive and note May Bank Statements
6. To receive and approve reconciliations for April and, if available, May.
7. To receive and consider the Internal Audit Report for 2016/17
8. To receive details of the Annual Return for the Year Ending 31 March 2017
9. To recommend payment of invoices and note receipts.
10. Banking arrangements.
11. Report from Staffing Committee
12. Draft Financial Regulations for Approval
13. Desford in Bloom
14. Grounds Maintenance
15. Land at the end of Forest Rise
16. Confirmation of order for painting of Winding Wheel
17. Possible Traffic Survey
18. Clerks Report.
19. Information from Members and Recommendations to Council.
20. Confidential Item – To discuss a confidential letter.