



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 9th May 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 *Martin Broadhead*
Clerk to the Council

3rd May 2018

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 11 April 2018.
4. To receive and note the monthly Income and Expenditure.
5. To receive and approve bank reconciliations for April 2018.
6. To recommend payment of invoices and note receipts. (inc. update on £200 from G Hawke)
7. Reply from Internal Auditor with reference to looking into all DPC accounts.
8. Previous Grounds Maintenance Contract – Burleys.
9. Feedback from Procurement Meeting held on 2nd May 2018.
10. Sport in Desford – Request for Financial Support for a Sports Court Project
11. Insurance renewal from Came & Co
12. Payroll services inc. update on method of payment to HMRC.
13. Renewal of membership of Leicestershire and Rutland Playing fields Association
14. Lamp post poppies for Remembrance Day
15. Planting of trees, available from the woodland trust.
16. Fence on Forest Rise needs repair
17. Request from DAGA to fund the maintenance of the composting toilet at the allotments.
18. Quotes for resurfacing the allotment track
19. Parking deterrent for grass verges on Kirby Road.
20. Clerks Report.
21. Information from Members.