



RESOURCES COMMITTEE MEETING

To be held at 7pm on Wednesday the 10th April 2019 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 *Natalie Broadhead*
Clerk to the Council

4th April 2019

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 13 March 2019
4. To receive and note the monthly Income and Expenditure
5. To receive bank statements and approve bank reconciliations for March 2019
6. To recommend payment of invoices and note receipts
7. End of 2018/19 Financial Year Report
8. Feedback from Procurement WG Meeting held on 3rd April 2019
 - a) Additional litter bin for the Strict Baptist Cemetery
 - b) Request from Open Gardens for disabled access at the Strict Baptist Cemetery
 - c) Information from SiD regarding S106 money.
 - d) Costs for watering planters.
9. Financial Assessment of Grounds Maintenance contract for year 1.
10. Quotes – information to follow
11. HMRC Update
12. Clerk's Report
13. Information from Members