



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 10th July 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 *Matth Broanhood*
Clerk to the Council

4th July 2019

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 12 June 2019
4. To receive bank statements and approve bank reconciliations for June 2019
5. To receive and note the Parish Council Income and Expenditure for June 2019
6. To recommend payment of invoices and note receipts
7. DiB Accounts
8. Feedback from Procurement WG Meeting held on 3rd July 2019
9. Other Quotes
 - a) Memorial Garden quote clarification
 - b) Various painting quotes
 - c) Allotments water troughs
 - d) Sheeting (for vacant allotment plots) + who will install the sheeting when required?
10. SiD – Request for funding for pitch renovation works.
11. CPRE - Decision on whether to recommend the cost of joining.
12. Clerk's Report
13. Information from Members