



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 11th of April 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

5 April 2018

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 14 March 2018.
4. To receive and note the monthly Income and Expenditure.
5. To receive and approve bank reconciliations for March 2018.
6. To recommend payment of invoices and note receipts.
7. To receive the End-of-Year Financial Statement for the Parish Council.
8. To note the Internal and External Audit procedures that must be completed by the end of June 2018.
9. To receive and consider the Desford in Bloom Accounts.
10. Previous Grounds Maintenance Contract – Burleys.
11. Feedback from Procurement Meeting held on 4th April 2018.
12. Sport in Desford – Request for Financial Support for a Sports Court Project
13. Quotes for consideration:
 - a) Fire-proof document box/safe.
 - b) Cleaning of toddler play equipment at Pickards Park.
14. Clerks Report.
15. Information from Members.
- CONFIDENTIAL ITEM
16. To consider Staff salary and training proposals.