



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 11 July 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*
2018
Clerk to the Council

5th July

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 13 June 2018.
4. To receive and note the monthly Income and Expenditure.
5. To receive bank statements and approve bank reconciliations for June 2018.
6. To recommend payment of invoices and note receipts.
7. Feedback from Procedures Meeting held on 25th June 2018.
8. Proposed Outdoor Gym Equipment and Play Equipment – Financial Implications
9. Financial Risk Assessments.
10. Quotes for approval.
 - a) Works to playground roundabout at Kirkby Road RG.
 - b) Small Works
11. Clerks Report.
12. Information from Members.