



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 11 September 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 *Martin Broadhead*
Clerk to the Council

5th September 2019

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 14 August 2019
4. To receive bank statements and approve bank reconciliations for August 2019
5. To receive Cashbook statement and recommend payment of invoices
6. To receive and note the Parish Council Income & Expenditure up to the end of August 2019
7. DiB Accounts
8. Feedback from Procurement WG Meeting held on 4th September 2019
9. Update on available S106 Funds
10. Risk Assessments
11. Update on Quinquennial Reports
12. Grounds Maintenance contract
13. Handyman proposal
14. Quotes
 - a) Freestanding Basketball Hoop and hard standing
 - b) Holmfield Road - Remove old and install new bench
 - c) Bollards for corner of Kirkby Road and St Martin's Drive
 - d) New Noticeboards
 - e) Gate and fencing for allotments
 - f) Removal of foundations at Kirkby Road, near Willow Street
 - g) Removal of asbestos from the allotments
15. Clerk's Report
16. Information from Members