



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday 13 November 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

7th November 2019

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 9th October 2019
4. To receive bank statements and approve reconciliations for October 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 October 2019
7. Approval required for donation of £25 per wreath for Remembrance Sunday plus payment of £45 for extra lamp post poppies.
8. DiB Accounts
9. 2020/2021 budget – Timetable and initial discussions
10. Feedback from Procurement WG Meeting held on 6th November 2019
11. Annual Playground inspections – report and recommendations
12. Quotes
 - a) Projector
 - b) Screen
 - c) Other
13. SiD request to use S106 funds
14. Clerk's Report
15. Information from Members