



RESOURCES COMMITTEE MEETING

To be held at 7pm on Wednesday the 13th February 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 *Natalie Broadhead*
Clerk to the Council

7th February 2019

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 9 January 2019
4. To receive and note the monthly Income and Expenditure
5. To receive bank statements and approve bank reconciliations for January 2019
6. To recommend payment of invoices and note receipts
7. Feedback from Procurement WG Meeting held on 6th February 2019
 - a) Proposals for Pickards Recreation Ground toddler area
 - b) Other matters arising
8. Quotes – information to follow
9. HMRC Update
10. SiD Bridging Loan
11. Grants Working Group
12. Clerk's Report
13. Information from Members