



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday 14th of April 2021 via Zoom. 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

8th of April 2021

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 10th March 2021
4. To receive bank statements and approve reconciliations for March 2021
5. To receive and approve the Cashbook statement up to the end of March 2021 and recommend payment of invoices
6. To receive and note the Parish Council Income & Expenditure up to the end of March 2021
7. Feedback from Procurement WG Meeting held on 7th March 2021
8. Financial Position at the end of March 2021 and the allocation of Reserves for 2021/22
9. Employer's End-of-year Summary for Tax and National Insurance
10. Covid Grants
 - a) Legal status for offering the grants
 - b) 2 further requests for grants
11. Quotes
 - a) Replacement windows at Botcheston Village Hall
 - b) Play equipment at Pickards Recreation Ground
12. Non Domestic Rate for Kirkby Road Recreation Ground
13. Insurance cover during Lockdown
14. Request for Salt Bin at Newbold Road
15. Clerk's Report
16. Information from Members

17. Exempt Item
To consider entering into a confidential session due to the sensitive nature of the report to be discussed.
18. Staffing WG Report
To receive a report from the Staffing Working Group regarding salaries

Members of the Public are welcome to join this meeting online. You can do this by:
Click onto the following link:

<https://zoom.us/j/93715004142?pwd=N2xKbXJ5YURSeU9vdEJNdEtWeG9GZz09>

- a) Click on "join meeting". or Log onto "zoom.us" and input meeting
Meeting ID: 937 1500 4142 Passcode: 216178
- b) If you do not have internet access, you can join the meeting by phone. If you wish to do this, please contact the Clerk on 01455 822993 and details of the phone numbers to use will be supplied.