



## RESOURCES COMMITTEE MEETING

To be held at 7pm on Wednesday the 15<sup>th</sup> May 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

9<sup>th</sup> May 2019

### AGENDA

1. Election of Chairman
2. Apologies
3. Declarations of Interest
4. To approve the minutes of the Resources Committee meeting held on 10 April 2019
5. To receive and consider the Internal Auditor's report for 2018/19.
6. To receive and note the Parish Council Income and Expenditure for April 2019
7. To receive bank statements and approve bank reconciliations for April 2019
8. To recommend payment of invoices and note receipts since 17 April 2019
9. Feedback from Procurement WG Meeting held on 1<sup>st</sup> May 2019, including:
  - a) CCTV Actions
  - b) Update on Defibrillators
  - c) Update on proposed works at Kirkby Road
  - d) Watering of planters
10. Insurance Details and Quotes
11. Other Quotes
  - a) Footway crossing for Botcheston RG
  - b) Memorial Garden proposals
12. Clerk's Report
13. Information from Members