



RESOURCES COMMITTEE MEETING

**To be held at 7.30pm on Wednesday 9th February 2022
at Desford Library, Main Street Desford, LE9 9JP.**

**Members of the Resources Committee are summoned to attend the
above meeting to transact the business set out in the agenda below.**

Signed 
Clerk to the Council

AGENDA

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 12th January 2022
4. To receive bank statements for January 2022
5. To receive and approve the Cashbook statement up to the end of January 2022 and recommend payment of invoices
6. To receive and note the Parish Council Income & Expenditure up to the end of January 2022
7. Feedback from the Procurement Working Group held on 2 February, including any quotes
8. Botcheston Village Hall accounts – for information
9. Financial Regulations for review
10. Clerk's Report
11. Information from Members

Members of the Public are welcome to attend this meeting.