



RESOURCES COMMITTEE MEETING

Held on Wednesday 9th February 2022 at Desford Library

MINUTES

Present – Cllrs Norton (Chair), C Crane, Oakes, Peel and Cunnington. Also present were Martin Broomhead, the Clerk, Julie Frost (Admin Assistant)

1. **Apologies**
None
2. **Declarations of Interest**
None.
3. **To approve the minutes of the Resources Committee meeting held on 12th January 2022**
The minutes were accepted and approved.
4. **To receive bank statements for January 2022**
The bank statements for January were noted and are recommended to Council for information.
5. **To receive and approve the Cashbook statement up to the end of January 2022 and recommend payment of invoices**
The Cashbook statement was received and noted, and the invoices will be recommended to Council for payment. Cllr Peel to review invoice payments this month and Cllr Cunnington next month
The hedge at Botcheston Village Hall needs to be reduced further. Hence the M&BG invoice will be deferred until further discussions have been held with M&BG.
6. **To receive and note the Parish Council Income & Expenditure up to the end of January 2022**
The Committee noted the income and expenditure and recommend it to Council. The VAT claim was discussed, Richard Allan is still looking at the company name and Clerk will be arranging a meeting with him.

7. Feedback from the Procurement Working Group held on 2nd February, including any quotes

Eithne provided a one-page document showing grants received towards projects. Bus shelters and benches are to be replaced as a rolling project. Cllr Peel suggested prioritising some of the shelters.

The following Recommendations were agreed.

- Quote from R Childs to improve the lower section of the allotment track in the sum of £3918.00
- Quote from EON to replace 3 obsolete streetlights on Botcheston Road in the sum of £3660.91
- Quotes to replace 9 LCC owned streetlights with Heritage style lamp columns and heads totalling £30,150.97

8. Botcheston Village Hall Accounts

The accounts were provided for information.

9. Financial Regulations for Review

The draft Financial Regulations were approved and are recommended to Council for approval.

10. Clerks Report

The Clerk advised that HBBC have advised of an increase in charges for emptying bins from April 2022.

11. Information from Members

Cllr Crane advised that the gardening group have obtained a quote for a gate repair by a metal worker at the Strict Baptist Church. Clerk to find out their intentions of how they intend to proceed.

The meeting closed at 20.05

Chairman

Date