



## **RESOURCES COMMITTEE MEETING**

To be held at 7.00 pm on Wednesday 12<sup>th</sup> June 2024  
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

5<sup>th</sup> June 2024

### **AGENDA**

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on Wednesday 8<sup>th</sup> May 2024.
4. To receive bank statements for May 2024.
5. To receive and approve the Cashbook statement up to the end of May 2024 and recommend payment of invoices.
6. To receive and note the Parish Council Income & Expenditure and Financial summary of budgetary analysis up to the end of May 2024.
7. To consider quotations for roof repairs at Botcheston Village Hall.
8. To consider quotations for repairs to log climbers and zip wire.
9. Desford in Bloom and Heritage working groups – to consider any requests for expenditure including the request to increase the number of items watered.
10. To review quotations from solicitors for work to review and renew council leases and agreements.
11. To note and consider a request from Botcheston Village Hall Management Committee for a review of cost responsibilities.
12. To consider the purchase of a Parish Council mobile phone.
13. To review and approve an invoice from Wicksteed for the repair of the Tighrope Walk.
14. To consider a quotation for hedge works at Botcheston Village Hall.
15. To review the updated quotation for repairs to the roundabout wet pour surface.
16. To note an update from MBG about management of the St Martins Drive verge.
17. Clerk's Report.
18. Information from Members.

**Members of the Public are welcome to attend this meeting.**