



RESOURCES COMMITTEE MEETING

**To be held at 7.00 pm on Wednesday 10th April 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

4th April 2024

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on Wednesday 13th March 2024.
4. To receive bank statements for March 2024.
5. To receive and approve the Cashbook statement up to the end of March 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 March 2024.
7. To consider quotations for the structural Testing of Lampposts for DiB.
8. To consider the Insurance contribution for SiD.
9. To consider quotations for works to repair the internal roof of the SiD changing rooms at Kirkby Road recreation ground.
10. To consider quotations for roof repairs at Botcheston Village Hall
11. To Approve the purchase of replacement pads for 2 x Defibrillators.
12. Clerk's Report.
13. Information from Members.

Members of the Public are welcome to attend this meeting.