

Droitwich Spa Town Council

St Richard's House
Victoria Square
Droitwich Spa
Worcs
WR9 8DS

10 October 2016

Telephone: 01905 774258
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You are hereby summoned to attend a meeting of the **RESOURCES COMMITTEE** to be held in the Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on Monday 17 October 2016 at 6.15pm, or at the close of the meeting of the Planning Committee, whichever is the later.



Pam Craney
Town Clerk

Members of the public are invited to attend the committee meeting. Time is set aside at 5.45pm to receive views or questions on issues on this agenda, or raise issues for future consideration before the start of the Committee meeting. Notice of these should be lodged with the Town Clerk by 1pm that same day at the latest. Members of the public may not take part in the committee meeting.

AGENDA

1. Apologies for absence.
2. Declarations of Interests
3. To confirm as a correct record the Minutes of the meeting of the Committee held on 1 August 2016 *[circulated previously]*
4. To consider recommendations from the Community & Amenities Committee at its meeting on 12 September 2016

Minute 110 - ST. RICHARD'S HOUSE MAINTENANCE PROGRAMME

RECOMMENDED That Resources Committee be requested to endorse arrangements be made for the tarmac resurfacing of the frontage of St Richard's House to include essential repairs to potholes and general erosion around the water drainage culverts. All work to be sought in accordance with the Council's Standing Orders and Financial Regulations.

Minute 113 - LAND HOLDINGS

RECOMMENDED That the report be noted and Resources Committee be requested to allocate a sum of £40,000 within the Town Council's Estimates for this work.

5. External Auditor's report *[report attached]*
6. Internal Control Policy *[report attached]*
7. Standing Orders and Financial Regulations *[report attached]*
8. Risk Management *[report attached]*
9. Wychavon District Council – Diamond Jubilee Community Recognition Award – Nominations are requested *[correspondence attached]*
 - Councillor R J Morris – nomination – Patrick Davis, Food & Drink Festival
10. Asset of Community Value Nomination: The Hop Pole, 40 Friar Street WR9 8ED *[correspondence attached]*
11. Accounts for payment *[list herewith]*

Distribution:

All Members of Resources Committee Councillors – A Humphries (Chairman) R E Murphy (Ex-officio) S Best (Vice-Chairman) R G Beale L Evans A H Laird Mrs K Tomalin T J Noyes A M Sinton	Copy to All Other Town Councillors Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press
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