

Droitwich Spa Town Council

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

6 October 2014

Telephone: 01905 774258

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 13 October 2014 at 6.30pm, 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 4 August 2014 *[circulated previously]*
4. Travellers in Droitwich – Target Hardening *[summary measures attached]*
Wychavon District Council has drawn up a summary of measures possible to provide some future protection of Authority-owned land in the Town. The District Council's Executive Board has agreed to progress these measures (costed at @ £12,000) but with a 50% contribution from other parties such as the Police and the Town Council. The Town Council has therefore been asked to make a contribution of say £3,000 towards these works. Appropriate signage acknowledging any contributions would be installed by the District Council when the works are completed.
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. Council Chamber – Licence for Civil Ceremonies

Worcestershire County Council's Registration Service has advised that approval of St Richards House as a venue for civil ceremonies of marriage expires on 17 May 2015. Bookings are taken well in advance so confirmation is necessary as to the continuation of this service. The cost of renewing the licence for a three year period is £1,600.

10. Monitoring Report [*attached*]

11. Accounts for payment and Direct Debit information [*list herewith*]

12. Eon – Contract arrangements

The Town Council has a contract with Eon for the supply of electricity at St Richard's House and the Community Hall. This contract was ending and with the agreement of the Chairman and Vice-Chairman of the Committee, a new contract has been entered into to fix the price for a period of three years. Details are shown below:

<i>Current Rates</i>	<i>New Rate</i>
<i>Standing Charge: 28.39p per day Unit Rate: 17.86p per kWh</i>	<i>Standing Charge: 27p per day Unit Rate: 15.78p per kWh</i>
<i>There is a 4% reduction applicable as payment is made by Direct Debit.</i>	

13. Exclusion of the Public and Press

14. Landholdings [*report attached*]

Distribution:

All Members of Resources Committee Councillors – K J Jennings (Chairman) G R Brookes (Vice-Chairman & Ex-officio) M C J Barratt R G Beale Mrs P E Davey E Harwood Mrs M A Lawley T J Noyes P Pinfield	Copy to All Other Town Councillors Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press
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