

Droitwich Spa Town Council

MINUTES of the **RESOURCES COMMITTEE** held at St Richard's House, Victoria Square, Droitwich Spa on Monday 1 August 2016 at 6.52pm.

PRESENT: Councillor A Humphries (Chairman)
Councillor R Murphy (Ex-officio)
Councillor S Best (Vice-Chairman)
Councillor R G Beale
Councillor A H Laird
Councillor Mrs K Tomalin
Councillor T J Noyes
Councillor A M Sinton

ALSO PRESENT: Councillors Mrs C Bowden, G R Brookes, G A Duffy, Mrs S Harris, Mrs A Hawkins, R J Morris and A Roberts.

APOLOGIES FOR ABSENCE – Councillors L Evans committee member and Councillors Ms J Bolton and Mrs M A Lawley.

93 DECLARATIONS OF INTERESTS

There were none.

94 MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 6 JUNE 2016

RESOLVED That the Minutes of the Meeting of the Resources Committee held 6 June 2016 be confirmed as a correct record and signed by the Chairman.

95 RECOMMENDATIONS FROM COMMUNITY & AMENITIES COMMITTEE MEETING HELD ON 4 JULY 2016

The Committee considered the recommendations set out below.

Minute No 75 – Sunday Band Concerts in Lido Park – Purchase of Replacement Chairs

RECOMMENDED - That Resources Committee authorises the purchase of 35 chairs.

Minute No 77 – DSTC Storage Unit – Copcut Park Compound

RECOMMENDED - That Resources Committee endorses the purchase of a second-hand replacement storage unit.

RESOLVED That Minute Nos 75 and 77 of the Community & Amenities Committee be approved.

96 NEW HOMES BONUS APPLICATIONS

The Committee noted that Wychavon District Council's Executive Board at its meeting on 13 July 2016 (Minute No 23 refers) had approved the sum of £117,000 of New Homes Bonus monies towards the following projects:-

- £33,000 to King George V Sports CIC – Salwarpe Pavilion refurbishment
- £4,000 to Droitwich Council for Voluntary Services for a community garden
- £15,000 to Droitwich (St Peters Fields Sports Association) for a community pavilion
- £25,000 to Droitwich Rugby Football Club (now Multi-Sports Club) for upgrading the training pitch floodlighting
- £40,000 for town centre events infrastructure – subject to satisfactory consultation results being received and confirmation of the actual costs.

RESOLVED That the report be noted.

97 PAY AWARD 2016 - 2018

The Committee noted that national agreement had now been reached on rates of pay applicable from 1 April 2016. This covered the two years from April 2016. Staff with salaries starting at £17,714 per annum received a 1% increase in both 2016/17 and 2017/18. (Those on lower pay received a pay rise of between 6.6% and 1.01% the first year, and between 3.4% and 1.3% the second).

98 ACCOUNTS FOR PAYMENT

Creditor accounts in the sum of £15,567.64 were considered for payment, along with a supplementary payment in the sum of £306 as appended.

RESOLVED That the statement of accounts appended be received and the expenditure totalling £15,567.64 (£15,261.64+ £306) be approved and duly passed for payment.

In response to a question from Councillor T J Noyes the Town Clerk confirmed that with regard to No 10839 the hard disk on the server had been replaced and that the IT equipment was listed on the Asset Register.

The meeting closed at 7.03pm.

Chairman of Committee

17 October 2016

Chairman of Council

26 September 2016

RESOURCES COMMITTEE MEETING 1 AUGUST 2016 – MINUTE NO 98 REFERS**Creditor Payments List****Cheques already signed 4 July 2016**

10834	British Legion Poppy Appeal Civic Wreath for Remembrance Sunday - 13 November 2016	£18.50
10835	Hansa Norman TIC Purchases	£20.00
10836	Weekend365 TIC Purchases	£534.90
10837	LEM Designs Poster for 12th June 2016 - Queen's 90th Birthday Event	£150.00
10838	Merlin Office Supplies Limited Stationery & Washroom facilities	£305.33
10839	GCD Consultancy Replacement Server hard disk, 2 x USB hard drives for Server Backup Software for offsite Server	£378.00
10840	PR Support Services Handyman duties - June 2106	£374.00
10841	SLCC Enterprises Limited Local Council Administraton (10th edition)	£76.60

Cheques signed 1 August 2016

10842	Bourne Decorators Limited New lock & bollard to power pillar - Victoria Square - £47.45 Work carried out at Kidderminster Road Site - £1,641.12 Structural woodwork & repairs to footbridge - £73.09 Reinstatement of town signage at Copcut Island - £157.40	£1,919.06
10843	MG Signs John Hemminges Banner - Heritage Centre display	£49.00
10844	Mint Electrical services Emergency light testing & electrical work in TIC	£330.00
10845	Speakeasy N.O.W. Grant	£750.00
10846	Droitwich Waterways (Pamela May) Trust Limited Grant	£750.00
10847	2516 Droitwich Squadron Grant	£750.00
10848	Droitwich Spa Methodist Church Grant	£500.00

10849	Droitwich Spa FC Grant	£250.00
10850	S E Harrison (Droitwich Tea Dance Club) Grant	£200.00
10851	Droitwich Spa Art Club Grant	£250.00
10852	Westacre Middle School Grant	£500.00
10853	Wychavon Festival of Brass Grant	£250.00
10854	Droitwich Spa & District Horticultural Society Grant	£500.00
10855	Dudleys Coaches Limited TIC Ticket sales less commission - June 2016	£334.80
10856	GCD Consultancy Supply of third offsite backup device	£90.00
10857	Derek Bruce Entertainments Clients A/C Bands in the Park - Summer 2016	£4,005.00
10858	R T Harrison Putting out chairs - Bands in the Park, Summer 2016 - £340.00 Handyman duties 6 June to 25 July 2016 - £300.00 Lengthsman duties - July 2016 - £385.60	£1,025.60
10859	Worcestershire Youth Jazz Orchestra Bands in the Park - Sunday 19 June 2016	£150.00
10860	British Gas Services (Commercial) Limited Part fitted during annual service of gas boiler	£18.00
10861	The Asbestos Group Collection and disposal of asbestos sheets from WL Allotments	£532.80
10862	T.O.Y. Trading (Tool Factors) Limited 8 x Combination Padlocks	£147.89
10863	Petty Cash Reclaim Voucher Nos. 1405 to 1413	£102.16
Supplementary Cheque signed 1 August 2016		
10864	PR Support Services Handyman duties - July 2016	£306.00
	TOTAL	£15,567.64