

Droitwich Spa Town Council

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

24 July 2017

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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 31 July 2017 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 5 June 2017 *[circulated previously]*
4. To note the following responses provided by Councillor R J Morris to specific questions asked by the Committee to the Neighbourhood Planning Group as detailed in Minute 263 (2) – Resources Committee meeting 6 March 2017:
 - a) What is the location of the 10 sites to be allocated?
 - b) Who are the owners?
 - c) Where are the proposed 500 dwellings to be located?
 - d) Has there been any contact or arrangement made between Mrs Griffiths and the landowners involved?
 - e) Who was intended to receive the professional fees?
 - f) Why have matters clearly deviated from the agreed procedures?

The answers are:

- *no sites have been identified in the NP*
- *so no owners contacted*
- *no additional houses have been identified*
- *no consultant has been requested yet and would be through TC*

This all relates to the first grant application which it is accepted was inappropriate. Matters as they progress will be in the reports to council and subject to consultation to the community. The Group will look at the budget and grant application shortly but due to holidays will be a little longer.

5. Accounts for payment *[list herewith]*

Distribution:

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