

# Droitwich Spa Town Council

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

2 September 2020

Telephone: 01905 774258  
[www.droitwichspa.gov.uk](http://www.droitwichspa.gov.uk)

You are hereby summoned to attend an extra ordinary meeting of the **RESOURCES COMMITTEE** to be held using Zoom Virtual Meeting Facility on Monday 7 September 2020 at 6.00pm.

The remote meeting format is a special temporary contingency measure due to the Covid 19 Pandemic. As such the log in details will be available & notified to Elected Members by Town Council Officers through a separate email earlier on the day of the meeting. Members of the public wishing to raise questions prior to the meeting from 5.45pm and/or attend the meeting itself should follow the usual protocol (as follows). They must contact the Town Council Office between the times of 9.00am and 1.00pm on the day of the meeting in order to be notified of the log in details for the virtual meeting format and register any questions for consideration.



Mark Keld  
Town Clerk

## AGENDA

1. Apologies for absence.
2. Declarations of Interests
3. To review income and expenditure to budget plan year to date for Town Council finances. This represents an interim general review for part way through the current Municipal Year and to monitor the financial impact and business interruption by the Covid 19 pandemic. *[report and full cost centres analysis inclusive of August 2020 attached]*
4. To review the arrangements and fiscal position for the Mayflower 400 Project. A status report has been provided by Mrs Caroline Davies from OPUS Events who are commissioned for delivery and planning of the Event *[report attached]*. The original event date of 4<sup>th</sup> July 2020 was prohibited due to the pandemic lock down and work has been largely suspended on the project from April 2020 to date. Further consideration will be required through the Community &

Amenities Committee and Full Council this autumn with regard to overall progress and resurrection options for this project.

**Distribution:**

All Members of Resources Committee Councillors – A Humphries (Chairman) AM Sinton (Vice Chairman) R G Beale E J Bowden G R Brookes Mrs J M Chaudry D M Craigie R P Hopkins W T Moy( Ex- officio)	Copy to All Other Town Councillors  Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press
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