

Droitwich Spa Town Council

MINUTES of the Meeting of the **RESOURCES COMMITTEE** held by Virtual Zoom facility on Monday 12 April 2021 2021 at 6.38 pm

PRESENT: Councillor A Humphries (Chairman)
Councillor AM Sinton (Vice Chairman)
Councillor E Bowden
Councillor GR Brookes
Councillors Mrs JM Chaudry
Councillor DM Craigie
Councillor RP Hopkins
Councillor WT Moy (Ex officio)

ALSO PRESENT: Councillors Mrs C Bowden, G Duffy, Mrs K Fellows, J Grady, DJ Morris, RJ Morris and CM Murray.

The Town Clerk confirmed at the start of the evenings proceedings to advise all participants that the Zoom Meetings were to be recorded for reference and monitoring purposes. It was also added that published Agendas now included a notification that Zoom Meetings were to be recorded.

APOLOGIES FOR ABSENCE: Councillor AH Laird.

277. DECLARATIONS OF INTERESTS

Councillor GR Brookes declared a non-pecuniary interest in cheque remittances 11883 and 11887 with regard to tree maintenance works. Councillor Brookes has recently supported the planting of additional trees at Copcut Park and Spring Meadow from his County Council Divisional Fund contribution.

278. MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 1 MARCH 2021.

RESOLVED That the Minutes of the Meeting of the Resources Committee held on 1 March 2021 by Zoom facility be confirmed as a correct record and signed by the Chairman.

279. CITIZENS ADVICE BUREAU GRANT 2020

Citizens Advice Bureau grant 2020 -To note the acknowledgement of receipt and statement of appreciation circulated with the agenda.*[for information]*

RESOLVED- The information was noted.

280. ACCOUNTS FOR PAYMENT.

Creditor accounts in the sum of £10,686.82 were considered for payment *[lists attached with Agenda]*.

Councillor EJ Bowden asked for details of the remittance serial numbers 11885 and 11886 payable to British Gas Services (Commercial) Limited. The Town Clerk explained that these were payments

with regard to the central heating boiler maintenance contracts for the Community Hall and St Richards House buildings. The maintenance plans provided breakdown and servicing support which includes parts and labour. The protection offered by the care plans is considered important due to the public building and tenancy obligations associated with both premises.

RESOLVED- There were no further questions arising. That the statement of accounts appended be received and the expenditure totalling £10,686.82 be authorised and duly passed for payment.

The meeting closed at 6.41 pm.

Chairman of Committee

14 June 2021

Chairman of Council

19 April 2021