

# Droitwich Spa Town Council

MINUTES of the **RESOURCES COMMITTEE** held at St Richard's House, Victoria Square, Droitwich Spa on Monday 15 October 2018 at 6.20 pm

PRESENT: Councillor A Humphries (Vice Chairman)  
Councillor Mrs C Bowden (Ex-officio)  
Councillor GR Brookes  
Councillor G Duffy  
Councillor A H Laird  
Councillor AM Sinton

ALSO PRESENT: Councillors, Ms J Bolton, Mrs S Harris, RJ Morris, WT Moy, RE Murphy TJ Noyes and AL Roberts.

APOLOGIES FOR ABSENCE: Councillors Mrs K Tomalin, and L Evans committee members and Councillor S Best.

## 133. DECLARATIONS OF INTERESTS

There were none.

## 134. MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 30 JULY 2018

RESOLVED That the minutes of the meeting of the Resources Committee held on 30 July 2018 be confirmed as a correct record and signed in acceptance by the Chairman.

## 135. GRANT FUNDING 2018/2019

Grant Funding 2018/2019- To note statements of appreciation received by the Town Council from Droitwich Spa & Rural Council for Voluntary Service and Citizens Advice- South Worcestershire. A further letter of appreciation received from Reverend Nigel Byard on behalf of the Church of England, Droitwich Spa was read out by the Chairman. This letter was in respect of the £1300.00 grant paid towards grounds maintenance at St Marys Church Yard for the Parish of Droitwich Spa Parochial Church Council (PCC).

RESOLVED The correspondence was noted.

## 136. EXTERNAL AUDITORS REPORT

External Auditor's Report – Completion of the limited assurance review for the year ended 31 March 2018. I am pleased to advise that PKF Littlejohn LLP , Accountants & Business Advisers has given the Town Council an unqualified (ie- clear) report and that the information in the annual return is in accordance with proper practices and no matters have come to their attention giving cause for concern that the relevant legislation and regulatory requirements

have not been met. The formal notice has therefore been displayed. The Chairman and Councillor Sinton thanked the Town Clerk and team for their work on the year end accounts.

RESOLVED That the unqualified report received from the External Auditors for the Year Ended 2017/2018 was noted.

137. ACCOUNTS FOR PAYMENT

Creditor accounts in the sum of £ 11,382.42 were considered for payment.

RESOLVED That the statement of accounts appended be received and the Expenditure totalling £11,382.42 be approved and duly passed for Payment.

138. TO CONSIDER THE EXCLUSION OF THE PUBLIC & PRESS BY PASSING THE FOLLOWING MOTION.

*That the press and public be now excluded from the meeting under the provision of the Public Bodies (Admission to Meetings) Act 1960 by virtue of the confidential nature of the business about to be transacted which involves financial and legal matters.*

RESOLVED That the press and public be now excluded from the meeting under the provision of the Public Bodies (Admission to Meetings) Act 1960 by virtue of the confidential nature of the business about to be transacted which involves financial and legal matters.

139. LAND HOLDINGS

The update report by the Town Clerk was noted.

The meeting closed at 6.40 pm.

Chairman of Committee .....  
12 November 2018

Chairman of Council .....  
28 January 2019