

Droitwich Spa Town Council

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

Telephone: 01905 774258

17 September 2019

You are hereby summoned to a Meeting of Droitwich Spa Town Council to be held in The Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on **Monday 23 September 2019** at 6.00pm.



Mark Keld
Town Clerk

Members of the public are invited to attend the Town Council meeting. Time is set aside at 5.45 p.m. to receive views or questions on issues on this agenda, or raise issues for future consideration before the start of the Town Council 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 Town Council meeting itself.

AGENDA

1. Apologies
2. Declarations of interests
3. To confirm as a correct record the Minutes of the Meeting of Council held on 17 June 2019 *[enclosed]*
4. To confirm as a correct record the Minutes of the Extra – Ordinary Meeting of Council held on 29 July 2019 *[enclosed]*
5. Mayor's Announcements
6. Policing In Droitwich – Update
7. High School – Update from Head Girl & Head Boy
8. Youth Council – Update from Youth Councillors
9. Neighbourhood Plan Group – To receive an update including the attached report from Councillor A Humphries.

10. To receive and consider the Minutes of the under-mentioned meetings:-

1. Planning Committee – 1 July 2019 [*circulated previously*]
2. Community & Amenities Committee – 1 July 2019 [*circulated previously*]
3. Emergency Committee – 11 July 2019 [*enclosed*]
4. Planning Committee- 29 July 2019 [*circulated previously*]
5. Resources Committee-29 July 2019 [*enclosed*]
6. Emergency Committee – 2 September 2019 [*enclosed*]
7. Planning Committee – 9 September 2019 [*enclosed*]
8. Community & Amenities Committee -9 September 2019 [*enclosed*]

11. To receive a report and presentation from Mr Matt Nicol representing the “Droitwich Means Business” Company.

12. To receive a presentation from Dr Anthony Kelly representing Spa Medical Practice and Mr Peter Pinfield representing the Spa Medical Practice, Patient Participation Group for consideration towards the “Dementia Friendly Town” initiative for Droitwich Spa.

13. Wychavon District Council New Homes Bonus & Community Legacy Funding - To receive and consider the following options conducive towards an agreement in principle to support and collate formal applications to Wychavon. The Town Council is permitted to support applications for final consideration by Wychavon District Council. Unallocated New Homes Bonus funds for Droitwich Spa currently totals £ 53,369.00 and WDC have requested that suitable allocation is considered before 2020. In addition for larger projects two further Community Legacy fund opportunities are anticipated for Edition 3 in 2020/2021.

1. St Peters Field – Pavilion Project - revised NHB request received September 2019 FOR £40K. Presentation from Mr Peter Field and Mr Kevin Bryan.
2. SOBB’S – Lido Park Build Project – a request has been received on 17 September 2019 to consider agreement in principle towards a £10K New Homes Bonus contribution. This is to support the principle of a 10% input for a wider £100K Heritage Lottery Fund bid by SOBB’S towards the overall project delivery cost , estimated £2.5 to £3 million.
3. West Project and Beyond - Town Centre Underpasses refurbishment project. Pursuant to minute reference 124 of the Community & Amenities Committee Meeting held on 9 September 2019 and the feasibility report sent to all Members on 10 September a provisional proposal is outlined subject to final costings, which are anticipated by November (C & A Committee - 11 November 2019). Wychavon District Council are taking the lead on the project and have invited DSTC to participate as an active stakeholder. To consider funding contribution from NHB similar to the recent match funding arrangement for the West Project public open space area. Indicative costs for

refurbishment of the underpasses range from £3K to £7.5K each depending on the site and location.

4. Norbury Theatre- To receive a general update from Councillor A Humphries following their preference not to proceed at this time with a “Year 2 Edition, Community Legacy application which had been originally resolved by Council in June 2019. The anticipation for early consideration towards a “Year 3 Edition, Community Legacy application for 2020 has been requested.
5. High School – Cabin Project. To note further progress and status for the current Year 2 Edition, Community Legacy application which passed phase one acceptance in July 2019. Work on public consultation has proceeded through August and September conducive towards submitting the main second part application by the November 2019 deadline.
14. County Council Matters- To receive reports on County Council matters *[if appropriate]*
15. District Council Matters –
 - To receive reports on District Council matters *[if appropriate]*
 - To consider a request received for a suitable commemorative plaque for the donation of St Peters Fields by Dr Shirley Jones to be used for the recreational use of the people of Droitwich Spa.
16. Accounts for Payment *[details attached]*
17. To consider the exclusion of the Public and 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.
18. Municipal Planting Contract – Pursuant to Minute reference number 110 of the Emergency Committee Meeting held on 2 September 2019 to confirm that an initial meeting has taken place with representatives from Acorn Landscapes to gauge interest and discuss options for the Municipal Planting scheme. An estimate and proposals is being compiled following the introductory meeting. It is hoped to present this to Council for consideration and to enable any resultant change options to be configured at the time of change over from summer to winter planting, as necessary.

Distribution:

All Members of the Town Council

Agenda for Information to:

County & District Councillors for Droitwich Spa

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