

Droitwich Spa Town Council

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

19 July 2022

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You are hereby summoned to attend a meeting of the **RESOURCES COMMITTEE** to be held in the Council Chamber, St Richards House, Victoria Square, Droitwich Spa on Monday 25 July 2022 at 6.15pm or at the close of the meeting of the Planning Committee if later.



Mark Keld
Town Clerk

PUBLIC SESSION

Members of the public are invited to attend the Committee meeting. Time is set aside at 5.45pm before the start of the Committee meetings to receive any questions about items on this agenda, or raise issues for future consideration. Notification of any requests should be lodged with the Town Clerk by 1pm that same day at the latest.

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 13th June 2022 at the Community Hall. *[previously circulated]*
4. EON – Heritage Electricity Account (A-31FD4043)
Pursuant to minute reference 40 of the Resources Committee meeting held on 13th June 2022, to update further with attached copy correspondence following analysis and interpretation with EON. Further information, email correspondence and copy statements attached *[for information]*.

5. Decarbonisation Advice & Review Reports as part of the Public Sector Energy Efficiency Programme (PEEP).
To receive the information provided from completion of the building surveys as at 19 May 2022 (received 22 June 2022). Analysis and full reports attached for both buildings *[for information]*
6. Regular Payments Review including list of automated direct debits and standing orders. Summary as at end of June 2022 taken from Scribe Accounts System. This accords with the Auditors recommended practice to review the regular automated payments. Last review February 2022 *[lists attached for information]*.
7. Accounts for payment. *[lists herewith]*

Distribution:

<p>All Members of Resources Committee Councillors – WT Moy (Chairman) Mrs K Fellows (Vice Chairman) R G Beale E J Bowden G R Brookes Mrs J M Chaudry R P Hopkins A Humphries GA Duffy (Ex- officio)</p>	<p>Copy to All Other Town Councillors Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press</p>
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