

Droitwich Spa Town Council

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

22 July 2019

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You are hereby summoned to attend a meeting of the **RESOURCES COMMITTEE** to be held in the Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on Monday 29 July 2019 at 6.15pm, or at the close of the meeting of the Planning Committee, whichever is the later.



Mark Keld
Town Clerk

Members of the public are invited to attend the committee meeting. Time is set aside at 5.45pm to receive views or questions on issues on this agenda, or raise issues for future consideration before the start of the Committee 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 committee meeting.

AGENDA

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 10 June 2019 *[circulated previously]*
4. Japanese Knotweed Westwood Lodge Allotments – Pursuant to minute reference number 77 of the Community & Amenities Committee Meeting held on 1 July 2019 to report that options were considered further at a Meeting of the Emergency Committee held on 11 July 2019 *[minutes to follow in due course]*. The current position is that Wychavon District Council have confirmed further inspection of the knot weed outbreak on both Authorities land scheduled for 22 July 2019. Further reporting is expected thereafter to include the proposed eradication treatment and containment schedule by Wychavon's designated contractors.

5. To approve payment of the Special Grants as per the budget estimates agreed by Council in January 2019 ,as follows
 - * Citizens Advice Bureau £4000.00
 - * Droitwich Spa Council for Voluntary Services £3000.00
 - * St Mary de Witton (churchyard maintenance) £1300.00

6. Regular Automated payments list –interim report. Following recommendations by the Internal Auditor to be advised of a summary for all regular automated payments including salaries. Pursuant to minute reference number 43 of the Resources Committee meeting held on 10 June 2019, the internal audit report recommended that the report is presented at least six monthly oppose to being reviewed annually. *[list herewith for information purposes]*

7. Rotary House – Pursuant to minute reference number 44 of the Resources Committee meeting held on 10 June 2019 to confirm that a reply was sent to the Club to offer and invite further discussion in order to clarify and consider their proposals further. To advise that to date no further response has been received.

8. Accounts for payment *[list herewith]*

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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