

Droitwich Spa Town Council

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

Telephone: 01905 774258

13 April 2017

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 24 April 2017** at 6.00pm.



Pam Craney
Town Clerk

**NB Council Photograph
at close of meeting**

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 30 January 2017 *[enclosed]*
4. Mayor's Announcements
5. Policing In Droitwich – Update
6. High School – Update from Head Girl & Head Boy
7. Youth Council – Update from Youth Councillors
8. Neighbourhood Planning Group – Update Report
Pursuant to Minute No 263 Resources Committee meeting 6 March 2017 Councillor R J Morris has advised upon the draft Constitution and Declarations of Interests. A full report will be presented to the next meeting, this to include information upon Business Leaders Forum support.

9. Brine Heritage Group – Update Report

At present there are several matters being progressed such as the planning application W/16/03043/OU - Outline planning application for a single storey building to be constructed in Droitwich Lido Park adjacent to the existing lido to include a dual purpose brine bath, Jacuzzi and café, marketing proposals for branded foodstuffs and other potential uses, Business Leaders Forum support, etc. A detailed report will be presented to the next meeting.

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

- a) Planning Committee – 13 February 2017 *[circulated previously]*
- b) Resources Committee – 13 February 2017 *[circulated previously]*
- c) Planning Committee – 6 March 2017 *[circulated previously]*
- d) Community & Amenities Committee – 6 March 2017 *[circulated previously]*
- e) Resources Committee – 6 March 2017 *[circulated previously]*
- f) Planning Committee – 10 April 2017 *[enclosed]*
- g) Resources Committee – 10 April 2017 *[enclosed]*

11. Community & Amenities Committee – Minute No 254 refers: Notice of Motion – Councillor A Humphries

Pursuant to Minute No 229, the following was referred to the committee:

"Following the success of the new group supporting people and families with dementia in Droitwich Spa and the success of a similar group in Evesham, discussions have taken place about applying for Droitwich Spa to be classified as a Dementia Friendly town. Support in principle (which does not require any financial or resource assistance) has been requested and therefore the Town Council confirms its full support for any application to make Droitwich Spa a Dementia Friendly Town."

This referral was upon a proposal from Councillor R J Morris:

That the principle of assistance for dementia sufferers be supported but that Councillor Mrs S Harris be tasked with speaking to all stakeholder groups such as the Clinical Commissioning Group, Age UK, Churches Together, Older Peoples' Forum etc and reporting on the matter to a future meeting of the Community & Amenities Committee so that an informed decision can be made by the Town Council as to the identification of Droitwich Spa as a Dementia Friendly Town.

The Community & Amenities Committee noted that as Council had supported the principle of assistance for dementia sufferers Councillor Mrs S Harris had confirmed that she did not wish to report any further on the matter.

12. County Council Matters

- a) To receive reports on County Council matters *[if appropriate]*.

13. District Council Matters

- a) Presentation from District Councillor Mrs L Duffy – New Wychavon District Council initiative – Three-year "Droitwich West Rejuvenation" project
- b) To receive reports on District Council matters – Councillor T J Noyes, Leader *[if appropriate]*

14. Accounts for Payment *[list attached]*

15. 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 involved financial and legal matters.

16. Land at Kidderminster Road *[report enclosed]*

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