

Droitwich Spa Town Council

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

Telephone: 01905 774258

21 April 2015

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 27 April 2015** at 6.00pm.



Pam Craney
Town Clerk

Members of the public are invited to attend the Town Council 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 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 23 February 2015 *[enclosed]*
4. Mayor's Announcements
5. Policing In Droitwich - Update
6. Youth Council – Update from Youth Councillors
7. High School – Update from Head Girl & Head Boy
8. To receive and consider the Minutes of the under-mentioned meetings:-
 - a) Planning Committee – 9 March 2015 *[circulated previously]*
 - b) Community & Amenities Committee – 9 March 2015 *[enclosed]*
 - c) Resources Committee – 9 March 2015 *[circulated previously]*

- d) Planning Committee – 13 April 2015 *[enclosed]*
- e) Resources Committee – 13 April 2015 *[enclosed]*

9. Councillor K Jennings: Formal Acknowledgements for the new Town Guide and associated website

To propose that Council passes a formal resolution thanking Mrs Christine Moreton of Digital Marketing Ltd for masterminding the excellent Town Guide and Tourism website www.visitdroitwichspa.com and to record a vote of thanks for the excellent support received for this project from Mrs Janet Yates, Business Partnership Manager, Wychavon District Council together with the financial support received from the District Council. Also to thank Mrs Sarah Davies and Miss Rebecca Pye, Heritage Manager (Job-Share) and Mr Mark Keld, Assistant Town Clerk – Community & Amenities for their hard work in achieving this project.

10. 800th Anniversary of the signing of the Droitwich Charter – request to release funds.

Councillor Brookes has not yet successfully set up the Community Interest Company that he intended to provide the above-mentioned event but has confirmed registration of a company entitled 'The Droitwich Salt Company' with Companies House. At the present time this is not sufficient to enable the Town Clerk to make the payment of £8,000 earmarked for the afore-mentioned event (£3,000 from DSTC and £5,000 being WCC Local Ward Member monies via County Councillor Mrs P E Davey) as per the agreed way forward.

In view of the forthcoming Local Government Elections there will not be authorised cheque signatories in place for several weeks and therefore the Town Council is requested to consider effecting the payment to 'The Droitwich Salt Company' but with the proviso that relevant insurance details are submitted in advance and afterwards an audited set of accounts submitted with any surplus funds from the £8,000 returned to the Town Council.

11. County Council Matters – to receive reports on County Council matters *[if appropriate]*.

12. District Council Matters – to receive reports on District Council matters – Councillor Mrs G Noyes to report *[if appropriate]*

13. Accounts for Payment *[details attached]*

14. End of Administration - Mayor's Announcement

The Mayor & Mayoress wish everyone well in the forthcoming year following the Local Government Elections and invite all those present at the close of the meeting to partake of light refreshments with them in the Mayor's Parlour.

Distribution:

All Members of the Town Council, Agenda For Information to: County & District Councillors for Droitwich Spa, Subscribers, Press