

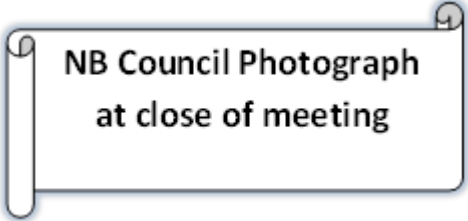
Droitwich Spa Town Council

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

Telephone: 01905 774258

22 January 2018

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 29 January 2018** at 6.00pm.



**NB Council Photograph
at close of meeting**



Pam Craney
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 25 September 2017 [*enclosed*]
4. To confirm as a correct record the Minutes of the Special Meeting of Council held on 18 December 2017 [*enclosed*]
5. To confirm as a correct record the Minutes of the Special Meeting of Council held on 15 January 2018 [*enclosed*]
6. Mayor's Announcements
7. Policing In Droitwich – Update
8. High School – Update from Head Girl & Head Boy

9. Youth Council – Update from Youth Councillors

10. Neighbourhood Planning Group – Update Report *[to be circulated at the meeting]*

11. Brine Heritage Group – Update Report

Councillor W T Moy, Chairman of the Brine Heritage Group advises: “The current position is that planning permission for the Brine Baths building in Lido Park has been applied for through a Planning Consultancy based in Evesham. To date approximately £2k has been expended by the Group covering various reports stipulated by Wychavon Planning Department which they consider pertinent to the application. Also a further two reports have been requested by the planners, which are not considered mandatory by the Consultancy – ecology and open & leisure areas. The former has now been authorised at a cost of approximately £500.00. The latter report has now been accepted as unnecessary. The quiz evening held on 19th January 2018 was very successful and has raised £535.00 which will help with the cost of the reports. SOBBS [Save Our Brine Baths] have now registered as a Community Interest Company [CIC] which will put the group in a better position going forward including preparation to receive grant aid funding. There are five directors who are currently in the course of signing up for the Bank account. Banking arrangements have been switched from Lloyds Bank in Droitwich Spa to Nat West in Worcester, being well-established to support CIC’s with banking arrangements. It is considered that the steps taken put SOBBS in a strong position for the future and supports delivering their objectives.

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

- a) Planning Committee – 16 October 2017 *[circulated previously]*
- b) Resources Committee – 16 October 2017 *[circulated previously]*
- c) Planning Committee – 13 November 2017 *[circulated previously]*
- d) Community & Amenities Committee – 13 November 2017 *[circulated previously]*
- e) Planning Committee – 18 December 2017 - postponed from 11 December 2017 *[circulated previously]*
- f) Resources Committee – 18 December 2017 - postponed from 11 December 2017 *[circulated previously]*
- g) Planning Committee – 15 January 2018 *[enclosed]*
- h) Community & Amenities Committee – 15 January 2018 *[enclosed]*
save for Minute No 198 to be considered at Agenda Item 13 below
- i) Resources Committee – 15 January 2018 *[enclosed]*
save for Minute No 204 to be considered at Agenda Item 13 below

13. Council's Estimates 2018/2019 *[budgets attached]*

To receive and consider:

- a) the recommendations of the Community and Amenities Committee upon the estimates pertinent to budgets within the control of that Committee *[see Minute No198, Community and Amenities Committee 15 January 2018]*
 - b) the recommendations of the Resources Committee for the setting of estimates for the financial year 1 April 2018 to 31 March 2019 and to set the preceptual request *[see Minute No 204, Resources Committee 15 January 2018]*
 - c) To note that pursuant to Minute No 209, Council meeting 15 January 2018, to enable delivery of a Neighbourhood Plan an appropriate budget of £30,000 has been included utilising the Town Council's Reserves and Balances and with grant aid being sought.
14. Mr & Mrs A Davey - To consider making arrangements to confer Honorary Alderman status on ex-Councillor Mrs P E Davey and Honorary Freeman status on Mr A Davey. *For information: The Council can bestow these honorary titles in recognition of distinguished contribution to civic life. On 12 January 2010 the Local Democracy, Economic Development and Construction Act 2009 came into being which amended the provisions of the Local Government Act 1972 thereby enabling all local councils to confer honorary titles. These are conferred in accordance with Section 249 the Local Government Act 1972 (As Amended) and therefore will be by resolution of the Council, supported by two-thirds of those voting. The Council's adopted Protocol for such Appointments advises that these honours are to be given infrequently as many people provide good service both to the town and to the Council, they should be given to reward exceptional service.*
15. Change of Conservative Group's Leadership: Councillor A M Sinton to replace Councillor T J Noyes with immediate effect.
16. County Council Matters
- a) To receive reports on County Council matters *[if any]*
17. District Council Matters
- a) To receive reports on District Council matters *[if any]*
18. Accounts for Payment *[to be circulated at the meeting]*

Distribution:

All Members of the Town Council

Agenda For Information to:

County & District Councillors for Droitwich Spa

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