

Droitwich Spa Town Council

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

26 July 2016

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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 1 August 2016 at 6.15pm, or at the close of the meeting of the Planning Committee, whichever is the later.



Pam Craney
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 6 June 2016 *[circulated previously]*
4. To consider recommendations from the Community & Amenities Committee at its meeting on 4 July 2016
 - Minute No 75 – Sunday Band Concerts in Lido Park – Purchase of Replacement Chairs
That Resources Committee authorises the purchase of 35 chairs.
 - Minute No 77 – DSTC Storage Unit – Copcut Park Compound
That Resources Committee endorses the purchase of a second-hand replacement storage unit.

5. New Homes Bonus applications - Wychavon District Council's Executive Board at its meeting on 13 July 2016 approved the following (Minute No 23 refers):

That the sum of £117,000 of New Homes Bonus monies be granted to Droitwich Town Council towards the following projects:-

- £33,000 to King George V Sports CIC – Salwarpe Pavilion refurbishment
- £4,000 to Droitwich Council for Voluntary Services for a community garden
- £15,000 to Droitwich (St Peters Fields Sports Association) for a community pavilion
- £25,000 to Droitwich Rugby Football Club (now Multi-Sports Club) for upgrading the training pitch floodlighting
- £40,000 for town centre events infrastructure – subject to satisfactory consultation results being received and confirmation of the actual costs.

6. Pay Award 2016-18 - National agreement has now been reached on rates of pay applicable from 1 April 2016. This covers the two years from April 2016 and staff with salaries starting at £17,714 per annum receive a 1% increase in both 2016/17 and 2017/18. (Those on lower pay receive a pay rise of between 6.6% and 1.01% the first year, and between 3.4% and 1.3% the second).

7. Accounts for payment *[list herewith]*

Distribution:

<p>All Members of Resources Committee Councillors – A Humphries (Chairman) R E Murphy (Ex-officio) S Best (Vice-Chairman) R G Beale L Evans A H Laird Mrs K Tomalin T J Noyes A M Sinton</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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