

Droitwich Spa Town Council

MINUTES of the **RESOURCES COMMITTEE** held at St Richard's House, Victoria Square, Droitwich Spa on Monday 5 March 2018 at 6.30pm

PRESENT: Councillor Mrs K Tomalin (Chairman)
Councillor S Best (Mayor) Ex Officio
Councillor R G Beale
Councillor G R Brookes
Councillor G Duffy
Councillor L Evans
Councillor A H Laird

ALSO PRESENT: Councillors Ms J Bolton, Mrs C Bowden, Mrs S Harris, W T Moy, R E Murphy, A Roberts and A M Sinton.

APOLOGIES FOR ABSENCE: Councillors A Humphries and T J Noyes, committee members and Councillors Mrs A Hawkins and R J Morris.

264. DECLARATIONS OF INTERESTS

There were none.

265. MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 12 FEBRUARY 2018

RESOLVED That the Minutes of the Meeting of the Resources Committee held on 12 February 2018 be confirmed as a correct record and signed by the Chairman.

266. ACCOUNTS FOR PAYMENT

Creditor accounts in the sum of £2,295.28 were considered for payment, together with supplementary creditor accounts in the sum of £4,024.20.

RESOLVED That the statement of accounts appended be received and the expenditure totalling £6,319.48 (£2,295.28 + £4,024.20) be approved and duly passed for payment.

267. URGENT ITEM – APPOINTMENT OF REPRESENTATIVE TO THE DROITWICH SPA COUNCIL FOR VOLUNTARY SERVICES (DCVS)

[The Chairman considered this item at the meeting as a matter of urgency.]

The Committee was advised that a vacancy still existed for a representative on the DCVS.

RESOLVED That Councillor A M Sinton be appointed as the Town Council's second representative on the Droitwich Spa Council for Voluntary Services, alongside Councillor A Humphries.

268. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED 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, personnel, financial and legal matters.

CLOSED SESSION

269. LANDHOLDINGS

The Town Clerk reported upon the latest situation with regard to the sites at Cockshute Hill and Kidderminster Road.

The Committee was advised that confirmation was requested for the reduction in price to £180,000 for the land at Cockshute Hill as the buyer had received notification that a Community Infrastructure Levy was to be applied.

With regard to Kidderminster Road, the advice of the Solicitor was noted and his views were supported by the Committee.

RESOLVED

1. That the report be noted.
2. That the price for the sale of the land at Cockshute Hill to Mr S Duggan be reduced to £180,000.
3. That the Solicitors' advice relevant to the land at Kidderminster Road be accepted and adhered to.

270. EMERGENCY COMMITTEE – CARETAKER

Pursuant to Minute No 183, Resources Committee meeting 18 December 2017, the Committee was advised that the Town Clerk had received approval from the Emergency Committee for the employment of the new Caretaker to be advanced by one month to a starting date of 1 March 2018, following the very sad demise of Mr D Davies.

RESOLVED That the report be noted and the action taken endorsed.

The meeting closed at 6.40pm.

Chairman of Committee
9 April 2018

Chairman of Council
23 April 2018

RESOURCES COMMITTEE MEETING 5 MARCH 2018 – MINUTE NO 266 REFERS**Creditor Payments List**

11212	Justin Bowen, Wychbold Fudge TIC Purchases	£266.40
11213	Preservation Equipment Limited TIC Purchases	£42.14
11214	Merlin Office Supplies Limited 4 x Catering Urns and 2 kettles for Community Hall	£520.74
11215	Worcestershire County Council Tree Planting - Victoria Avenue	£1,250.00
11216	Blackpole Recycling Limited Skip hire - Chawson Lane Allotment Site	£216.00
	SUB-TOTAL	<u>£2,295.28</u>

Supplementary Creditor Payments List

11217	GCD Consultancy Portable USB Audio Cassette Taper Converter - TIC	£60.00
11218	Parkinson Wright LLP Professional Charges relating to 74/76 Cockshute Hill	£3,032.40
11219	R T Harrison Handyman & Caretaker duties to 28 February 2018 - £825.00 Lengthsman duties - February 2018 - £106.80	£931.80
	SUB-TOTAL	<u>£4,024.20</u>
	TOTAL	<u><u>£6,319.48</u></u>