

Droitwich Spa Town Council

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

5 December 2016

Telephone: 01905 774258
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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 12 December 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 17 October 2016 [*enclosed*]
4. Asset of Community Value Nomination: The Old Cock Inn, 77 Friar Street WR9 8EQ [*correspondence attached*]
5. Telephone Boxes [*correspondence attached*]
Expressions of interest:
 - a. Canal Side Studios - would love to have the opportunity of using one of the phone boxes. We promote local arts and crafts by local people and this we could demonstrate these local skills in one. We are considering making one into the smallest art gallery! Preferred site: Hanbury Road.
 - b. Droitwich AED - would be very interested in taking ownership of the three boxes mentioned to house public access AED defibrillators.

- c. Georgina Wood - very interested in purchasing all three phone boxes. I have a great plan of what I would like to do with them. I would like to take away the phone boxes and replace them with a digital advertising board. The boards would be modern and up to date. They would also not take up as much room as a phone box. The boards would be solar powered and would use electricity when they do not have enough charge in them. Which means electric would only be needed during winter hopefully.
- d. Celia Felgate, Freshnous, on behalf of Global Phones (based in Victoria Square) - would like to investigate the possibility of acquiring a box which they could then develop, based on ideas gathered from the community, into a new purpose which they would fund and maintain. The preference would be to explore the use of the box at Worcester Road/Old Coach Road.

6. 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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