

# Droitwich Spa Town Council

MINUTES of the **RESOURCES COMMITTEE** held at St Richard's House, Victoria Square, Droitwich Spa on Monday 31 July 2017 at 6.24pm.

PRESENT: Councillor Mrs K Tomalin (Chairman)  
Councillor S Best (Ex-officio)  
Councillor A Humphries (Vice-Chairman)  
Councillor R G Beale  
Councillor G R Brookes  
Councillor G Duffy  
Councillor A H Laird  
Councillor T J Noyes

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

APOLOGIES FOR ABSENCE – Councillor L Evans, committee member, also Councillors R J Morris and A M Sinton.

## 87 DECLARATIONS OF INTERESTS

Councillor S Best, Mayor, declared a prejudicial interest in Agenda Item No 5 – Accounts for Payment No 11065.

Councillors S Best, G Duffy, Mrs S Harris and A H Laird each declared an interest in Agenda Item No 5 – Accounts for Payment No 11081 inasmuch as they were involved with the Youth Council.

## 88 MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 5 JUNE 2017

RESOLVED That the Minutes of the Meeting of the Resources Committee held 5 June 2017 be confirmed as a correct record and signed by the Chairman.

## 89 NEIGHBOURHOOD PLANNING GROUP – RESPONSES TO MINUTE NO 263 – RESOURCES COMMITTEE MEETING 6 MARCH 2017

The Committee reviewed the responses to the following questions:

- a) What is the location of the 10 sites to be allocated?
- b) Who are the owners?
- c) Where are the proposed 500 dwellings to be located?
- d) Has there been any contact or arrangement made between Mrs Griffiths and the landowners involved?
- e) Who was intended to receive the professional fees?
- f) Why have matters clearly deviated from the agreed procedures?

The answers given by Councillor R J Morris on behalf of the Neighbourhood Planning Group were:

*“- no sites have been identified in the Neighbourhood Plan*

*- so no owners contacted*

*- no additional houses have been identified*

*- no consultant has been requested yet and would be through Town Council.*

*This all relates to the first grant application which it is accepted was inappropriate. Matters as they progress will be in the reports to council and subject to consultation to the community. The Group will look at the budget and grant application shortly but due to holidays will be a little longer.”*

Councillor G R Brookes expressed his concerns that should a further 500 houses be included within the Neighbourhood Plan this would be in addition to the amount identified already within the District Council’s Five Year Land Supply

RESOLVED                      That the responses be noted.

90      ACCOUNTS FOR PAYMENT

*[Councillors S Best, G Duffy, Mrs S Harris and A H Laird had each declared an interest as detailed in Minute No 87 above.]*

Creditor accounts in the sum of £25,829.52 were considered for payment.

RESOLVED                      That the statement of accounts appended be received and the expenditure totalling £25,829.52 be approved and duly passed for payment.

The meeting closed at 6.28pm.

Chairman of Committee      \_\_\_\_\_  
16 October 2017

Chairman of Council      \_\_\_\_\_  
25 September 2017

**RESOURCES COMMITTEE MEETING 6 JUNE 2015 – MINUTE NO 90 REFERS****Creditor Payments List****Cheques signed 3 July 2017**

11055	Paul Jones TIC Purchases	£47.50
11056	GCD Consultancy New PC workstation, RAM Memory upgrade, Office 2103 Professional Licence & Cabling	£546.00
11057	Tagwell Tea Rooms Buffet - Mayor Making 15 May 2017	£505.60
11058	Weekend365 Limited TIC Purchases	£114.00
11059	Midlands Communications Company Limited Extension for telephone line in Tourist Information Centre	£276.00
11060	Bourne Decorators Limited Work carried out on Traffic Islands re signage	£3,078.69
11061	R T Harrison Lengthsman Duties - June 2017 - £242.40 Handyman duties - £375.00	£617.40
11062	Zurich Municipal Additional Insurance Premium to cover 2 Containers/Equipment 1 January 2017 to 31 December 2017	£78.20
11063	Justin Bowen - Wychbold Fudge TIC Purchases	£44.40
11064	Merlin Office Supplies Limited Stationery	£28.94
11065	Cllr S Best Travel expenses - Worcester City Council Civic Service	£14.00

**Cheques signed 31 July 2017**

11066	Dudley's Coaches Limited TIC - Ticket sales May & June 2017 less 10% commission	£597.40
11067	N Hunt TIC - Sales April to June 2017 (less commission)	£38.00
11068	Aquam Water Services Standpipe Water Usage - 31.05.17 to 21.06.17	£6.97

11069	Justin Bowen, Wychbold Fudge TIC Purchases	£177.60
11070	HM Revenue & Customs on behalf of Valuation Office Agency Kidderminster Road Land	£3,107.16
11071	Worcestershire County Council Renewal of Licence for civil marriage and civil partnership	£1,750.00
11072	Bullivant Media Limited Vacancy Advert - Heritage Manager	£501.60
11073	Cheltenham Borough Council Grounds Maintenance - July 2017	£7,069.16
11074	The Festive Lighting Company Ltd Call out charge re low cabling on High Street	£462.00
11075	Bourne Decorators Limited Work carried out on electric power pillar Vines Lane - £804.96 Supply and erect fencing at Cockshute Hill - £1,293.94	£2,098.90
11076	The Real Flower Petal Confetti Company TIC Purchases	£120.00
11077	2516 (Droitwich) Squadron Grant	£2,500.00
11078	Droitwich Spa & District Horticultural Society Grant	£400.00
11079	Droitwich Spa Art Club Grant	£400.00
11080	Droitwich Arts Network Grant	£500.00
11081	Droitwich Spa Youth Council Grant	£750.00
	<b>TOTAL</b>	<b><u>£25,829.52</u></b>