Broitwich Spa Town Council

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

3 December 2018

Telephone: 01905 774258 www.droitwichspa.gov.uk

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 10 December 2018 at 6.20pm, or at the close of the meeting of the Planning Committee, whichever is the later.

Mark Keld Town Clerk

Meulls

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 15 October 2018 [enclosed]
- 4. Accounts for payment [list herewith]
- 5. To consider the exclusion of the Public & Press by passing the following motion: 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 involves financial and Legal matters.
- 6. Landholdings [update report attached]

Distribution:

All Members of Resources Committee	Copy to All Other Town Councillors
Councillors –	
Mrs K Tomalin (Chairman)	Agenda For Information to:
A Humphries (Vice-Chairman)	County & District Councillors for
Mrs C Bowden (Ex-officio)	Droitwich Spa
R G Beale	Subscribers
G R Brookes	Press
G Duffy	
L Evans	
A H Laird	
A Sinton	