

Droitwich Spa Town Council

MINUTES of the **RESOURCES COMMITTEE** held at St Richard's House, Victoria Square, Droitwich Spa on Monday 10 December 2018 at 6.12 pm

PRESENT: Councillor Mrs K Tomalin (Chairman)
Councillor A Humphries (Vice Chairman)
Councillor G Beale
Councillor Mrs C Bowden (Ex-officio)
Councillor GR Brookes
Councillor G Duffy
Councillor A H Laird
Councillor AM Sinton

ALSO PRESENT: Councillors Mrs A Hawkins, WT Moy, RE Murphy TJ Noyes and AL Roberts.

APOLOGIES FOR ABSENCE: Councillors Ms J Bolton, Mrs S Harris and L Evans

167. DECLARATIONS OF INTERESTS

Councillor Mrs Bowden declared an interest in respect of agenda item 5 – Accounts for payment, cheque number 11387 for Mayoral mileage and cheque number 11412 for Mayoral allowance.

Councillor A Humphries declared an interest in respect of agenda item 5 – Accounts for payment, cheque number 11392 (Royal British Legion – Droitwich Branch) as Chairman of the local branch of the Royal British Legion and cheque number 11422 (Droitwich Spa Meeting Centre grant) as Chairman of the Group.

168. MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 15 OCTOBER 2018

RESOLVED That the minutes of the meeting of the Resources Committee held on 15 October 2018 be confirmed as a correct record and signed in acceptance by the Chairman.

169. ACCOUNTS FOR PAYMENT

Creditor accounts in the sum of £ 48,465.24 and supplementary payments of £ 3887.84 were considered for payment.

RESOLVED That the statement of accounts appended be received and the Expenditure totalling £ 52,353.08 be approved and duly passed for Payment.

170. 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.

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 involves financial and legal matters.

171. LAND HOLDINGS

Pursuant to Minute No 182, Resources Committee meeting 18 December 2017, updates on the Cockshute Hill sites as follows:

UPDATE ON COCKSHUTE HILL

Jeremy Redfern of Parkinson Wright Solicitors confirmed formal exchange of contracts with the developer's solicitor on 20 April 2018. Completion was anticipated within 20 days of the buyer being granted satisfactory planning permission once the contract becomes unconditional.

Wychavon District Council granted full planning permission on 19 October 2018. Taking into consideration the statutory review period which is six weeks and 10 working days following the date of issue of satisfactory planning permission, this in turn determines a final completion date of 16 January 2019 next. Mr Redfern has confirmed these terms with the purchasers solicitor as at 28 November 2018.

Simultaneously with completion arrangements will be made to remove and cancel the long term security fencing obligation which the Town Council have in place to protect the site during the marketing sale and conveyance stages.

The update report by the Town Clerk was noted.

The meeting closed at 6.30 pm.

Chairman of Committee
14 January 2019

Chairman of Council
28 January 2019