

Droitwich Spa Town Council

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

Telephone: 01905 774258

3 December 2018

You are hereby summoned to an Extra- Ordinary Meeting of Droitwich Spa Town Council to be held in The Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on Monday **10 December 2018** at 6.40pm or at the conclusion of the Resources Committee meeting which takes place immediately beforehand.



Mark Keld
Town Clerk

Members of the public are invited to attend the Town Council meeting. Time is set aside at 5.45 p.m. to receive views or questions on issues on this agenda, or raise issues for future consideration before the start of the Town Council 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 Town Council meeting itself.

AGENDA

1. Apologies
2. Declarations of interests
3. To consider the exclusion of the Public and 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.

4. The Brine Heritage Projects – Pursuant to Draft Minute reference 142 of the Extra Ordinary Meeting of the Town Council which took place on 23 October 2018. To receive and consider further information and specifically a report on the Brine Heritage Meeting which was chaired by Nigel Huddleston – MP at St Richards House on 30 November 2018.
5. St Richards House – In connection with the Brine Heritage projects to consider whether or not to authorise Wychavon District Council to undertake further surveying work of the Town Council premises and alternative options. This follows postponement of WDC

survey works from 24 October which accorded with the 23 October 2018 meeting and resolution.

Distribution:

All Members of the Town Council

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