

Droitwich Spa Town Council

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

Telephone: 01905 774258

4 June 2018

You are hereby summoned to a Meeting of Droitwich Spa Town Council to be held in The Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on **Monday 11 June 2018** at 6.00pm.



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 confirm as a correct record the Minutes of the Meeting of Council held on 23 April 2018 [*enclosed*]
4. To confirm as a correct record the Minutes of the Extra-Ordinary Meeting of Council held on 30 April 2018 [*enclosed*]
5. To confirm as a correct record the Minutes of the Annual Meeting of Council held on 14 May 2018 [*enclosed*]
6. Mayor's Announcements
7. Policing In Droitwich – Update
8. High School – Update from Head Girl & Head Boy
9. Youth Council – Update from Youth Councillors

10. Neighbourhood Planning Group – Update Reports from Consultant- Peter Hamilton and Councillor RJ Morris. *[attached]*
11. To receive and consider the Minutes of the under-mentioned meetings:-
 - a) Planning Committee – 4 June 2018 *[enclosed]*
 - b) Community & Amenities Committee – 4 June 2018 *[enclosed]*
 - c) Resources Committee – 4 June 2018 *[enclosed]*
With the exception of Minutes 34 and 35, to be considered at Agenda Items Nos 12 and 13 below
12. To receive and approve the recommendations of the Resources Committee *[Minute 34 of the meeting held on 4 June 2018 refers]* pertinent to the Town Council's Annual Governance Statement made as part of the Annual Return report for year ended 31 March 2018
13. To receive and approve the recommendations of the Resources Committee *[Minute 35 of the meeting held on 4 June 2018 refers]* pertinent to the Town Council's Accounts and Annual Return report for year ended 31 March 2018.
14. Representation on Other Bodies- Pursuant to Minute Number 8 of the Annual Council Meeting held on 14 May 2018 the representation for the Droitwich Spa Council for Voluntary Services remained undecided with a deferred decision. Councillor AM Sinton and the Town Clerk met with Mrs Lynda Gillespie, the Chairman of the Organisation and Mr Hedley Burton – Trustee on 11 May 2018 to discuss representation. The recommendation is put forward for no further Town Council Representation on the CVS Board of Trustees for the current Municipal Year and for the position to be reviewed after a further 12 months. Councillor Laird and Councillor Murphy remain as CVS Trustees in their personal capacity.
15. County Council Matters
 - a) To receive reports on County Council matters *[if appropriate]*.
16. District Council Matters
 - a) To receive reports on District Council matters *[if appropriate]*.
17. Accounts for Payment *[details attached]*

Distribution:

All Members of the Town Council

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