

Droitwich Spa Town Council

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

6 October 2015

Telephone: 01905 774258
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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 12 October 2015 at 6.15pm, or at the close of the meeting of the Planning Committee, whichever is the later.



Pam Craney
Town Clerk

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 3 August 2015 *[circulated previously]*
4. New Homes Bonus (NHB) Requests *[attached]* –
 - Fortis Living - Westlands Play Area Project
 - King George V Sports CIC – Salwarpe Pavilion Refurbishment
 - Droitwich Council for Voluntary Services – Community Garden
 - Droitwich (St Peter's Fields Sports Association – Community Pavilion
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5. External Auditor's report *[report attached]*
6. Internal Control Policy *[report attached]*
7. Standing Orders and Financial Regulations *[report attached]*
8. Risk Management *[report attached]*
9. National Living Wage *[report attached]*

10. Accounts for payment *[list herewith]*

Distribution:

<p>All Members of Resources Committee Councillors – G R Brookes (Chairman) R G Beale (Ex-officio) L Evans A Humphries A H Laird Mrs M A Lawley R Murphy T J Noyes A M Sinton</p>	<p>Copy to All Other Town Councillors</p> <p>Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press</p>
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