

Droitwich Spa Town Council

MINUTES of the Meeting of the **RESOURCES COMMITTEE** held by Virtual Zoom facility on Monday 12 October 2020 at 6.30 pm

PRESENT: Councillor A Humphries (Chairman)
Councillor AM Sinton (Vice Chairman)
Councillor GR Brookes
Councillor DM Craigie
Councillor RP Hopkins
Councillor WT Moy (Ex officio)

ALSO PRESENT: Councillors G Duffy, Mrs K Fellows, J Grady, DJ Morris, RJ Morris and CM Murray.

APOLOGIES FOR ABSENCE: Councillors E Bowden & WT Moy (Ex officio) -Members of Committee, & Councillor Mrs C Bowden

139. DECLARATIONS OF INTERESTS

Councillors GR Brookes and A Humphries both declared a non – pecuniary interest in remittances – cheque number 11809 for £2698.80 payable to Worcestershire County Council. Councillor Brookes explained that this was a reversal of his part County Council Divisional Funding payment which was being issued directly to the Norbury Theatre as the recipient. Councillor Humphries qualified his association as a member of the Norbury Theatre Group.

140. MINUTES OF THE MEETINGS OF THE RESOURCES COMMITTEE HELD ON 28 JULY 2020 & 7 SEPTEMBER 2020.

RESOLVED That the Minutes of the Meeting of the Resources Committee held on 28 July 2020 by Conference Call and the Extra Ordinary Meeting of the Committee held by Zoom facility on 7 September 2020, for the interim review of budgets & finance be confirmed as correct records and signed by the Chairman.

141. DIGITAL DESPATCH OF COUNCIL PAPERS

Digital Despatch of Council Papers - Pursuant to Minute reference 70 of the Resources Committee meeting held on 28 July 2020 by conference call, it was resolved to proceed with digitalisation of the agendas, minutes and connected papers where ever possible. Some Elected Members have preferred to retain or revert back to receiving paper copies. To advise for those members receiving digital format that difficulties are being encountered with the efficient despatch and circulation. This mainly involves rejection of the emails due to the capacity and/or size of the recipient inboxes for electronic mail. In some cases additional work has to be undertaken to subdivide papers into additional attachments, particularly for supporting reports and information. Members are respectfully asked to make sure that their inboxes have sufficient capacity available going forwards. This may entail consideration for setting up a separate dedicated mailbox for Town Council business through individual IT providers. *[for information]*

RESOLVED That the information was noted.

142. ACCOUNTS FOR PAYMENT

Creditor accounts in the sum of £9,646.65 were considered for payment.*[lists attached with Agenda]*

RESOLVED That the statement of accounts appended be received and the expenditure totalling £9,646.65 be authorised and duly passed for payment.

The meeting closed at 6.40 pm.

Chairman of Committee

07 December 2020

Chairman of Council

14 December 2020