

Droitwich Spa Town Council

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

9 October 2018

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 15 October 2018 at 6.20pm, or at the close of the meeting of the Planning Committee, whichever is the later.



Mark Keld
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 30 July 2018 *[enclosed]*
4. Grant Funding 2018/2019- To note statements of appreciation received by the Town Council from Droitwich Spa & Rural Council for Voluntary Service and Citizens Advice- South Worcestershire. *[copy correspondence attached]*
5. External Auditor's Report – Completion of the limited assurance review for the year ended 31 March 2018. I am pleased to advise that PKF Littlejohn LLP , Accountants & Business Advisers has given the Town Council an unqualified (ie clear) report and that the information in the annual return is in accordance with proper practices and no matters have come to their attention giving cause for concern that the relevant legislation and regulatory requirements have not been met. The formal notice has therefore been displayed.

6. Accounts for payment *[list herewith]*
7. 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.
8. Landholdings *[update report attached]*

Distribution:

<p>All Members of Resources Committee Councillors – Mrs K Tomalin (Chairman) A Humphries (Vice-Chairman) Mrs C Bowden (Ex-officio) R G Beale G R Brookes G Duffy L Evans A H Laird A Sinton</p>	<p>Copy to All Other Town Councillors Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press</p>
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