

Droitwich Spa Town Council

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

Telephone: 01905 774258

22 January 2019

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 28 January 2019** 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 24 September 2018 *[enclosed]*
4. To confirm as a correct record the Minutes of the Special Meeting of Council held on 23 October 2018 *[enclosed]*
5. To confirm as a correct record the Minutes of the Special Meeting of Council held on 10 December 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. To receive and consider the Minutes of the under-mentioned meetings:-

- a) Planning Committee – 15 October 2018 [*circulated previously*]
- b) Resources Committee – 15 October 2018 [*circulated previously*]
- c) Planning Committee – 12 November 2018 [*circulated previously*]
- d) Community & Amenities Committee – 12 November 2018 [*circulated previously*]
- e) Planning Committee – 10 December 2018 [*circulated previously*]
- f) Resources Committee – 10 December 2018 [*circulated previously*]
- g) Planning Committee – 14 January 2019 [*enclosed*]
- h) Community & Amenities Committee – 14 January 2019 [*enclosed*]
save for Minute No 182 to be considered at Agenda Item 11 below
- i) Resources Committee – 14 January 2019 [*enclosed*]
save for Minute No 189 to be considered at Agenda Item 11 below

11. Council's Estimates 2019/2020 [*budgets attached*]

To receive and consider:

- a) the recommendations of the Community and Amenities Committee upon the estimates pertinent to budgets within the control of that Committee [*see Minute No 182, Community and Amenities Committee 14 January 2019*]
- b) the recommendations of the Resources Committee for the setting of estimates for the financial year 1 April 2019 to 31 March 2020 and to set the preceptual request [*see Minute No 189, Resources Committee 14 January 2019*]

12. Wychavon District Council – New Homes Bonus Scheme

- a) To consider the letter dated 4 January 2019 entitled “Uncommitted New Homes Bonus monies” received from Mr Vic Allison, Deputy Managing Director, Wychavon District Council [*enclosed*]. A response for proposals is requested by 18 March 2019 latest.

- b) With this regard and pursuant to Minute No 143 of the Special Meeting of Council held on 23 October 2018. To receive further updates as follows on four separate project proposals.
- c) Mr David Manning- Community Programmes Manager (Strategy & Communications) for Wychavon District Council – West Project.
- d) Councillor AH Laird – The Droitwich Waterways (Pamela May) Trust. – Electric boat and charging point project. Agreement in principle of £10,000.00 contribution.
- e) Mr Peter Field- St Peters Field Sports Pavilion project. A payment of £ 15,000.00 has been committed for allocation.
- f) Councillor A Humphries - Norbury Theatre roof repair fund. Agreement in principle of £15,000.00 contribution.

13. County Council Matters

- a) To receive reports on County Council matters *[if any]*

14. District Council Matters

- a) To receive reports on District Council matters *[if any]*

15. Accounts for Payment *[to be circulated at the meeting]*

Distribution:

All Members of the Town Council

Agenda for Information to:

County & District Councillors for Droitwich Spa

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