

# Droitwich Spa Town Council

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

Telephone: 01905 774258

22 July 2019

You are hereby summoned to an Extra- Ordinary Meeting of Droitwich Spa Town Council to be held in The Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on **Monday 29 July 2019** at 6.30pm or after the conclusion of the Resources Committee Meeting which takes place beforehand.



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 consider the exclusion of the Public and 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.*

4. The New Homes Bonus Fund allocation for the Droitwich Spa, St Peters Field Sports Association - Pavilion Project. Pursuant to minute reference number 36 of the Resources Committee Meeting held on 6 June 2016 an initial award of £15,000.00 was allocated in principle to the project with the condition that deliverability should be ascertained. Following a subsequent request from Wychavon District Council for an update on progress of this project dated 10 July 2019 an approach has been made to Mr Peter Field to provide further information from the Trustees. Wychavon have asked that the project position is clarified and that if current proposals have significantly changed the eligibility of the original funding may now be subject to a resubmitted application. To consider the options available.

5. St Richards House Museum Improvement Proposals and Essential Maintenance Programme Scheduling – Pursuant to Minute Reference number 79 of the Community & Amenities Committee Meeting held on 1 July 2019 to agree in principle to fund the museum project proposals from restricted capital reserves as detailed in the accompanying reports from that meeting. It was also resolved to consider a schedule of essential maintenance work for St Richards House simultaneously during the preparations, namely a replacement fire alarm and smoke detection system together with any necessary rewiring provision, subject to provision of estimates.

To consider further options suggested by Wychavon District Council which involve some collaborative working possibilities and a tentative three tier Local Government approach with Worcestershire County Council for the existing Victoria Square Public Library building.

**Distribution:**

All Members of the Town Council

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