

Droitwich Spa Town Council

MINUTES of the **RESOURCES COMMITTEE** held at St Richard's House, Victoria Square, Droitwich Spa on Monday 30 July 2018 at 6.31 pm

PRESENT: Councillor A Humphries (Vice Chairman)
Councillor G Beale
Councillor GR Brookes
Councillor G Duffy
Councillor A H Laird

ALSO PRESENT: Councillors, Mrs A Hawkins, RE Murphy TJ Noyes and AL Roberts.

APOLOGIES FOR ABSENCE: Councillors Mrs K Tomalin, Mrs C Bowden (Ex Officio) , L Evans and AM Sinton committee member and Councillors Ms J Bolton, Mrs S Harris, R J Morris & WT Moy.

85. DECLARATIONS OF INTERESTS

There were none.

86. MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 4 JUNE 2018

RESOLVED That the minutes of the meeting of the Resources Committee held on 4 June 2018 be confirmed as a correct record and signed in acceptance by the Chairman.

87. ACCOUNTS FOR PAYMENT

Creditor accounts in the sum of £ 24,745.54 were considered for payment, together with supplementary creditor accounts in the sum of £11,856.04. Councillor TJ Noyes asked whether all costs had been received for the illegal travellers occupancy of land at Spring Meadow during June. The Town Clerk confirmed that the work was almost complete with only top dressing and seeding of earth works remaining for the autumn. The Town Clerk estimated a total spend of approximately £12,000.00 and confirmed this would be outlined as a separate expenditure code in the annual accounts summary.

RESOLVED That the statement of accounts appended be received and the Expenditure totalling £36,601.58 (£24,745.54 + £11856.04) be approved and duly passed for payment .

The meeting closed at 6.46 pm.

Chairman of Committee
15 October 2018

Chairman of Council
24 September 2018
