Droitwich Spa Town Council

MINUTES of the Extra- ordinary Meeting of the **RESOURCES COMMITTEE** held in the Council Chamber, St Richards House on Monday 26th March 2024 at 10.00am

PRESENT: Councillor GR Brookes (Chairman) Councillor SJ Brazier Councillor M Brook Councillor AM Sinton

APOLOGIES FOR ABSENCE: Councillors Mrs K Fellows, N Franks, & RP Hopkins.

373. <u>DECLARATIONS OF INTERESTS</u> None.

374. <u>MINUTES OF THE RESOURCES COMMITTEE MEETING HELD ON 26</u> <u>FEBRUARY 2024</u>.

To confirm as a correct record the Minutes of the Resources Committee meeting held on 26th February 2024 in the Council Chamber, St Richards House [circulated previously].

RESOLVED That the Minutes of the Resources Committee held on 26th February 2024 at the Council Chamber, St Richards House, be confirmed as a correct record and signed by the Chairman.

375. ACCOUNTS FOR PAYMENT

Creditor accounts in the sum of £2,948.52 were considered for payment. Total expenditure presented **£2,948.52** [*full list attached with Agenda*].

RESOLVED-. That the statement of accounts appended be received and the expenditure totalling £2,948.52 be authorised and duly passed for payment. Total expenditure authorised = \pounds 2,948.52

The meeting closed at 10.05am. Chairman of Committee

08 April 2024