

A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT 12:00 NOON ON TUESDAY 11th JANUARY 2011 AT GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)

Present

C Gough (Chair), L Cumberbatch, E Payne, J Bunting, M Graham, M Gittus, S Adams, C Wright (Clerk)

Public Participation

No public were present

1. Apologies

N Dearling

2. Declarations of Interest

No Declarations of interest were received

3. Minutes of Last Meeting

The minutes of the previous meeting

4. Current Financial Position

The Clerk gave a report on the Town Councils current financial position up to the end of December and provided an estimated position for the end of the financial year. This provided a projected budget for 2011-2012 period based on the council's current situation. Councillors considered the implications should the Town Council have to relocate due to the lack of a decision on the future of Globe House including possible other sites, but no increase in the budget was considered necessary at this time

5. Budget Issues

Committee Chairmen were asked to consider their budget requirements for the forthcoming year with respect to any change in the projected budget. There were none

6. Greig Hall Position

The Mayor gave some feedback on the current position and consider there should be no proposal to Full Council and the current formal position to retain the charge should remain. The Covenant was also considered and it was agreed that the committee would support this staying in place also.

7. Precept Considerations

Councillors considered the precept for the coming year and from the information given Cllr Gough proposed no increase in the current precept for the coming year. This proposal was seconded by Cllr Cumberbatch and approved by the committee as a proposition to full council

8. Correspondence

None at present

9. Propositions to Full Council

The following proposal was put forward for full council approval

'The Alcester Town Council Precept for the coming year remain unchanged'

10. Dates of Future Meetings

TBA in April to Discuss the Final Year Accounts to address final budgets for year