



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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30 July 2015

To: All Town Councillors
Copies to: Local District and County Councillors, Press, Library, Notice Boards

Dear Councillor,

You are duly summoned to the next meeting of the Alcester Town Council, to be held on Tuesday 4 August 2015 at 7.00pm at the Jubilee Centre, St Faiths Road, Alcester.

Present

Clerk to confirm record of Council Members present to ensure a quorum is met

PUBLIC PARTICIPATION AT DISCRETION OF MAYOR

Residents are invited to give their views and question the Town Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Town Council meeting and no later than 30 minutes after the start, Members of the public may not take part in the Town Council meeting itself.

District and County Councillors' Reports

To receive reports from District and County Councillors

A G E N D A (Standing Orders Apply)

1. Apologies

Clerk to report apologies and reasons for absence

2. Minutes of Council Meetings

To consider the approval of the minutes of the Council meetings held July.

3. Declarations of Interest

Members are asked to declare personal interests in any item on the agenda. (NOTE: Members are reminded that the Code of Conduct, which took effect from 2012, provides that, should they have a prejudicial or predetermined interest in any matter under discussion, they should consider withdrawing from the room and not seek improperly to influence a decision about that matter).

4. Mayor's Report

To receive a report from the Mayor.

5. Alcester Community Care Committee

*To confirm the Chairman has been satisfied their Committee members approve the minutes.
The Chairman to sign the Committee minutes from the preceding month.
The Chairman to outline the issues which have arisen and the consequential projects.*

6. Alcester Community Facilities Committee

*To confirm the Chairman has been satisfied their Committee members approve the minutes.
The Chairman to sign the Committee minutes from the preceding month.
The Chairman to outline the issues which have arisen and the consequential projects.*

7. Alcester Strategic Planning Committee

*To confirm the Chairman has been satisfied their Committee members approve the minutes.
The Chairman to sign the Committee minutes from the preceding month.
The Chairman to outline the issues which have arisen and the consequential projects.*

8. Alcester Communication Committee

*To confirm the Chairman has been satisfied their Committee members approve the minutes.
The Chairman to sign the Committee minutes from the preceding month.
The Chairman to outline the issues which have arisen and the consequential projects.*

9. Alcester Town Council Presidium

*To confirm the Chairman has been satisfied their Committee members approve the minutes.
The Chairman to sign the Committee minutes from the preceding month.
The Chairman to seek approval from Council for the Terms of Reference of the Committee.
The Chairman to outline the issues which have arisen and the consequential projects.*

10. Alcester Health and Wellbeing Board

To receive a report from the Board Chairman.

11. Alcester Community Trust

To receive a report from the Trust Chairman.

12. Cross-committee Town Plan group

To receive a report from the group and progress towards an action plan

13. Members only Website page

To receive a report on the arrangements for a member's portal on the Website

14. Town Council Representatives

To receive reports from Town Council Representatives

15. Clerk to report on status of Various Projects

To receive a report on the position of 'The Globe'

16. Payment of Accounts

To receive a report by the Clerk for approval by Council on Payment of Accounts for July 2015

17. Correspondence

a. No Written Correspondence received

18. Notification of any further business for future meetings

Request to Councillors for agenda items to be received no later than 7 days prior to the corresponding meeting

19. Dates of future meetings

Alcester Full Council Meeting 4th August 2015, 7 pm at Alcester Jubilee Centre

Alcester Community Care Committee Tuesday 11th August 7pm at Alcester Jubilee Centre

Alcester Community Facilities Committee Tuesday 18th August 7pm at Alcester Jubilee Centre

Alcester Strategic Planning Committee 10th and 24th August 7pm at Globe House Council Board Room

Alcester Communication Committee Tuesday 11th August 10:30am Globe House Council Board Room

Alcester Town Council Presidium Tuesday 25th August 7pm at Globe House Council Board Room



C G Wright

Clerk to Alcester Town Council