



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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2 January 2013

To: All Town Councillors
Copies to: Local District 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 8 January at 7.00pm at Globe House (Seggs Lane entrance) 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 Ward 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 meeting held on 4 December 2012 (circulated)

To consider for approval the minutes of the Council meeting held on 4 December 2012.

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 May 2007, 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 on recent activities

5. Stratford District Council Electoral Review

To consider Alcester Town Council's Response

6. Community Committee

- a) To receive an update on Health and Inequalities
- b) To receive an update on Senior Citizens issues
- c) To receive an update on Resilience issues
- d) To receive an update on Business Support
- e) To receive an update on ACT.com
- f) To receive an update on Youth issues
- g) To receive an update on Communication
- h) To receive an update on Broadband
- i) To receive an update on Alcester Olympics
- j) To receive an update on Fields in Trust
- k) To consider any propositions from the Community Committee

7. Recreation & Open Spaces Committee

- a) To receive an update on Recreation Facilities
- b) To receive an update on Ground Maintenance
- c) To receive an update on Environment
- d) To receive an update on Allotments
- e) To receive an update on the Cemetery
- f) To consider any propositions to Council from the Recreation & Open Spaces Committee

8. Planning Committee

- a) To receive an update on Planning Applications
- b) To receive an update on Neighbourhood Planning
- c) To receive feedback from the Town Council Forum meeting with Bloor Homes agents.
- c) To consider any propositions from the Planning Committee

9. Scrutiny Committee

There are no updates from the Scrutiny Committee

10. Presidium Committee

- a) To receive any updates from the Presidium Committee
- b) To receive a progress report on Globe House
- c) To receive an update on the Greig Hall
- d) To receive any propositions from Presidium

11. Payment of Accounts

- a) To receive a report for approval by Council on payment of accounts for December 2012

12. Correspondence

- a) Consultation re Stratford DC Recycling Centres (circulated)
- b) Letters from St Benedict's High School re work experience completed
- c) SCAN newsletter winter 2012 (circulated)
- d) Invitation to Court Leet Annual Parade and Service 20 January
- e) LCR Magazine

13. Notification of Future Visitors

No further dates have been arranged

14. Notification of any further business for future meetings

Request to councillors for agenda items to be received no later than 7 days prior to next meeting.

15. Dates of future meetings

Community Committee Monday 14 January at 7.00pm

Planning Committee Tuesday 15 January and Tuesday 29 January at 7.00pm

Recreation & Open Spaces Committee Monday 28 January at 7.00pm

Scrutiny Committee TBA

Presidium Meeting TBA

Alcester Town Council Meeting Tuesday 5 February 2013 at 7.00pm

All the above meetings are to be held at Globe House

Alcester Town Council Closed Session

Due to the sensitivity and confidential nature of certain information members of the public will be asked to leave the Council Chamber and Alcester Town Councillors only will be asked to remain.



C G Wright

Clerk to Alcester Town Council