



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

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29 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 5 February 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 8<sup>th</sup> January 2013 (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).*

*Reminder regarding Pecuniary Interest Forms*

#### **4. Mayor's Report**

To receive a report from the Mayor on recent activities

#### **5. Council Vacancy**

To consider Town council representatives on external bodies

- a) Alcester United Charities – Re Letter received 29 January
- b) Moorfield Charity

#### **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 consider any propositions from the Planning Committee

## **9. Scrutiny Committee**

Please note the Scrutiny Committee Meeting with the Internal Auditor 18<sup>th</sup> February

## **10. Presidium Committee**

- a) To receive any updates from the Presidium Committee
- b) 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) Clerks and Councils Direct January 2013 Publication

## **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 11 February at 7.00pm*

*Planning Committee Tuesday 12 February and Tuesday 26 February at 7.00pm*

*Recreation & Open Spaces Committee Monday 25 February at 7.00pm*

*Scrutiny Committee Monday 18<sup>th</sup> February at 7.00pm*

*Presidium Meeting TBA*

*Alcester Town Council Meeting Tuesday 5 March 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**