

**MINUTES OF A COMMUNITY COMMITTEE MEETING OF ALCESTER TOWN COUNCIL
HELD AT 7.00pm ON MONDAY 11 FEBRUARY 2013 AT GLOBE HOUSE, PRIORY ROAD,
ALCESTER (SEGGS LANE ENTRANCE)**

Present:

Cllr E. Payne, Cllr A. Brown, Cllr Y. Hine, Cllr Y. Morrison, Cllr S Adams, Cllr J Styles, Cllr L Cumberbatch, Mr C. Wright, Mrs Theobald

Public participation at discretion of Chair

No public were present

1. Apologies Mr J Hodges, Cllr C Gough, Cllr C Neal-Sturgess, Cllr J Kenyon

2. Declarations of Interest

None declared

3. Minutes of Last Meeting

The minutes of the meeting held on 14 January 2013 had been circulated and were approved and signed

4. Updates

a) Health and Inequalities

The Health Centre is progressing well. Pictures of the interior of the pharmacy were circulated.

b) Senior Citizens' Issues

Mr Hodges' email was read out in his absence.

WCC Bus Passes are being automatically renewed and sent out.

Information regarding road closure in large print passed to Cllr Gittus

Bus 247 enquiry and a health centre bus stop to be past to new service provider.

c) Resilience

Full report given at Full Council Meeting. No further update in Cllr Neal Sturgess' absence.

d) Business Support

The Events Calendar is complete and circulated. The events leaflet will be distributed at the next Tourism meeting on 25 February. This year ATC will not be represented at the Ragley Business Fair on 20th March but will have a stand at the CLA game fair in July.

e) ACT.Com

The Mayor and Town Clerk are discussing the revised Constitution and Terms of Reference for the new Alcester Community Trust (Act.com) before formal letters of invitation to become trustees are sent out.

f) Communication

The website will be finalised this week. Articles for the Newsletter to be sent to Cllr Morrison by mid February.

g) Alcester Olympics

The Olympic Committee will continue to be used as the affiliated group for sports events. The West Midlands Tug of War championships are to be held in Alcester on the 12 May. The Olympic Committee has offered £310 from the budget towards cost which will be recouped by selling refreshments. The next meeting is on 6 March.

h) Fields in Trust

The Town Council will receive plaques to show that the Jubilee Fields, Westbury Park and the nature reserve are designated Fields in Trust. Plans are being made to officially unveil the plaques during a community field day event.

i) Going for Growth Fund

Cllr Gittus has prioritised Alcester for the new Warwickshire County Council fund and proposed that an application is made for temporary surface for an event's car park. The closing date is 1 March and results know by April. Cllr Adams to produce costing for the Clerk to make the application on behalf of the Town Council. A working group will be set up to manage the project if the application is successful.

j) Youth Issues

A report was given at Full Council meeting. Cllr Styles is to visit St. Benedicts School this week to promote the Youth Council to the students.

5. Community Facilities

a) Jubilee Centre

The staircase to upper storeroom completed and doors to electrical cupboard secured.
Outstanding - The storeroom for Depot youth club turned into an office.
The passageway floor between Depot and community hall to be improved.
Plumbing in kitchen altered to allow hatch through to community hall.
Blinds for the hall.

b) Globe House – no further update

c) Greig Centre – no further update

6. Correspondence –

Non received

7. Proposition to Full Council –

None

8. Date and Time of Next Meeting

7pm Monday 11 March 2013 at Globe House