



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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27 March 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 2 April immediately following the Annual Parish Meeting 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 5th March 2013 (circulated)

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

3. Minutes of the Extraordinary Council meeting 18th March 2013

To consider

4. 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

5. Mayor's Report

To receive a report from the Mayor on recent activities

6. Council Vacancy

To consider Vacant Membership of Alcester Town Council

7. Local Government Boundary Commission – Electoral Review of Stratford on Avon

To consider Alcester Town Council response

8. 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

9. 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

10. Ground Management Arrangements

To consider a solution to current Ground Management Issues

11. 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

12. Scrutiny Committee

- a) To receive any updates from the Scrutiny Committee
- b) To receive any propositions from Scrutiny

13. Presidium Committee

- a) To receive any updates from the Presidium Committee
- b) To receive any propositions from Presidium

14. Localism Act – Right to Bid

To consider for approval, under the Localism Act, for the right to bid for a Community Asset

15. Payment of Accounts

- a) To receive a report for approval by Council on payment of accounts for March 2013
- b) To receive a report from the clerk regarding future accounts and payroll procedure.

16. Correspondence

- a) Plantscape News
- b) Western Power Distribution – Business Plan
- c) Clerks and Councils Direct – March Newsletter
- d) LCR – Spring 2013 Newsletter
- e) Landscape and Amenity - Newsletter

17. Notification of Future Visitors

No further dates have been arranged

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 next meeting.

19. Dates of future meetings

Community Committee Monday 8 April at 7.00pm

Planning Committee Tuesday 9 April and Tuesday 23 April at 7.00pm

Recreation & Open Spaces Committee Monday 22 April at 7.00pm

Scrutiny Committee TBA

Presidium Meeting TBA

Alcester Town Council Annual Meeting Tuesday 7 May 2013 at 7.00pm (Mayormaking)

Alcester Town Council Meeting Tuesday 14 May 2013 at 7.00pm

All the above meetings are to be held at Globe House



C G Wright
Clerk to Alcester Town Council