



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

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29 May 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 4<sup>th</sup> June 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 14<sup>th</sup> May 2013 (circulated)

To consider for approval the minutes of the Council meeting held on 14<sup>th</sup> May 2013.

### 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 Membership

Clerk to report on Membership of Alcester Town Council

### 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 a report on SDC West Area Planning Committee meetings
- c) To consider any propositions from the Planning Committee

## **9. Scrutiny Committee**

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

## **10. Presidium Committee**

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

## **11. To receive a Report From the Clerk**

- a) To receive an update regarding Globe House
- b) To receive an update regarding the Greig Hall

## **12. 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 progress with accounts and payroll software.

## **13. Correspondence**

None to date (Note to councillors: e-mailed correspondence is assumed as read)

## **14. Notification of Future Visitors**

No further dates have been arranged

## **15. 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.

## **16. Dates of future meetings**

*Community Committee Monday 10 June at 7.00pm*

*Planning Committee Tuesday 18 June & Monday 1 July at 7.00pm*

*Recreation & Open Spaces Committee Monday 24 June at 7.00pm*

*Scrutiny Committee TBA*

*Presidium Meeting TBA*

*Alcester Town Council Meeting Tuesday 2 July 2013 at 7.00pm*

***All the above meetings are to be held at Globe House***



**C G Wright**

**Clerk to Alcester Town Council**