



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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26 June 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 2nd July 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 recent Council meeting held on 4th June 2013 and the Extraordinary Meeting held on 24th June (circulated)

To consider for approval the minutes of the Council meeting held on 4th June 2013 and the Extraordinary meeting held 24th June 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 the following propositions to Council from the Recreation & Open Spaces Committee.

'Alcester would like to become the first bee-friendly town in the West Midlands and Warwickshire'. (Please note: this item has been re-introduced from the previous meeting as the statutory time for council to consider this proposition lawfully in accordance with the 'Local Government Act 1972 has not been observed).

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

To receive a report for approval by Council on payment of accounts for June 2013

13. Correspondence

- a) Campaign to protect Rural England – Spring 2013 Outlook Publication.
- b) Lord-Lieutenant of Warwickshire – The Queens Award for Voluntary Service.
- c) NALC – LCR Summer 2013 Publication.
- d) Paul Lankester – Chief Executive SDC – Electoral review of Stratford on Avon
(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 8 July at 7.00pm

Planning Committee Tuesday 16 July & Tuesday 30 July at 7.00pm

Recreation & Open Spaces Committee Monday 22 July at 7.00pm

Scrutiny Committee TBA

Presidium Meeting TBA

Alcester Town Council Meeting Tuesday 6 August 2013 at 7.00pm

All the above meetings are to be held at Globe House



C G Wright

Clerk to Alcester Town Council