



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 6th August 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 2nd July 2013 (circulated)

To consider for approval the minutes of the Council meeting held on 2nd July 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

To Consider nominations for Co-option a new Member 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 Alcester Community Trust
- 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 consider any propositions from the Community Committee

7. Recreation & Open Spaces Committee

- a) To receive an update on Recreation Facilities and 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
- d) To consider for approval the Designated Area for the Alcester Neighbourhood Plan

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 July 2013

13. Correspondence

- a) Stratford District Council – Waste and Recycling Collection Service.
 - b) Warwickshire County Council – Waste Core Strategy – Adoption Statement.
 - c) Clerks and Councils Direct – July Publication.
 - d) Gary Levine – Letter in support of becoming a Bee Friendly Town.
 - e) Alcester War Memorial Hall – Conservation Plan
- (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 12 August at 7.00pm

*Planning Committee Tuesday 13 August & **Wednesday** 26th August at 7.00pm*

*Recreation & Open Spaces Committee **Tuesday** 27th August at 7.00pm*

Scrutiny Committee TBA

Presidium Meeting TBA

Alcester Town Council Meeting Tuesday 3 September 2013 at 7.00pm

SDC West Area Planning Committee 9 September 2013 (time to be agreed)

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