



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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03 October 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 at 7p.m. on Tuesday 8th October 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 3rd September 2013

To consider for approval the minutes of the Council meeting held on 3rd September 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

Newly elected Co-opted Member of Alcester Town Council to sign acceptance of Office

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 the following proposition from the Community Committee:
To approve the application for a grant to employ a WAYC youth worker for 10 weeks to enable the Junior Youth Club to resume in September.

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 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 a report from the Mayor relating to a letter from the Stratford District Council Planning Manager to the Planning Inspectorate dated 27th September 2013
- b) To receive reports from Presidium Committee Members
- c) The following proposition has been made on behalf of the Presidium Committee:
'To support the Alcester Town Council Statement of Case forwarded to the Planning Inspectorate in accordance with the Rule 6 Status requested by Alcester Town Council'.

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 September 2013
- b) To receive the report from the Internal Auditor on the 2012-3 Accounts
- c) To receive the report from the External Auditor on the 2012-3 Accounts

13. Correspondence

- a) WALC Annual General Meeting Wed 13 November 2013 7:30 pm.
- b) SDC – Flood Defence Assistant Grants 2013-10-03
- c) Lloyds Bank – Name Change notification
- d) Action for Market Towns – Towns Alive 13 event 6/7 November Congleton.
- e) Mrs J Moore, Station Road – Parked Lorries preventing egress from Station Road

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 14th October** at 7.00pm*

*Planning Committee **Tuesday 22nd October & Monday 4th November** at 7.00pm*

*Recreation & Open Spaces Committee **Monday 28th October** at 7.00pm*

Scrutiny Committee TBA

Presidium Meeting TBA

*Alcester Town Council Meeting **Tuesday 5th November 2013** at 7.00pm*

All the above meetings are to be held at Globe House unless stated



C G Wright

Clerk to Alcester Town Council