



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

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31 January 2014

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 4<sup>th</sup> February 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 meetings held in January 2014**

To consider for approval the minutes of the Council meeting held on 7<sup>th</sup> and 28<sup>th</sup> January 2014.

### **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. Alcester Town Council Precept**

To receive a press report from the Mayor

### **6. Dementia Friendly Status for Alcester**

To consider a Proposition for Alcester to become a 'Dementia Friendly Town'.

### **7. Alcester Town Council Governance Review**

a) To consider the Terms of Reference of the Strategic Planning committee.

### **8. Town Centre Markets Governance**

Clerk to report on further meetings and progress

### **9. Community Committee**

- a) To receive an update on Health and Social Care
- b) To receive an update on Resilience issues
- c) To receive an update on Business Support
- d) To receive an update on Speed Aware
- e) To receive an update on Communication

- f) To receive an update on Youth issues
- g) To receive an update on Fields in Trust
- h) To receive an update on Community Grants
- i) To receive an update on The Jubilee Centre
- j) To consider any propositions to Council from the Community Committee:

**10. 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.

**11. Planning Committee**

- a) To receive an update on Strategic Planning Matters
- b) To receive an update on Planning Applications
- c) To receive a report on Licensing Issues.
- d) To consider the Alcester Town Council response for the Churchill Homes Planning Inquiry
- e) To consider any propositions to Council from the Planning Committee

**12. Scrutiny Committee**

- a) To consider the future role of the Scrutiny Committee

**13. Presidium Committee**

- a) To receive any updates from the Mayor
- b) To consider the future role of the Presidium Committee

**14. To receive a Report From the Clerk**

- a) To receive an update regarding Globe House

**15. Payment of Accounts**

- a) To receive a report for approval by Council on payment of accounts for January 2014

**16. Correspondence**

- a) Clerks and Councils Direct – January Publication
- b) CPRE Warwickshire – New Outlook January Publication
- c) Mr I Brookie – Letter re Parking on Church Street Footpath

**17. Notification of Future Visitors**

No Future Visitors .

**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 10<sup>th</sup> February 2014 at 7.00pm*

*Planning Committee Tuesday 18<sup>th</sup> February 2014 at 7:00 pm*

*Recreation & Open Spaces Committee Monday 24<sup>th</sup> February 2014 at 7.00pm*

*Scrutiny Committee TBA*

*Presidium Meeting Tuesday 6<sup>th</sup> February 2014 at 6:00 pm*

*Alcester Town Council Meeting Tuesday 4<sup>th</sup> March 2014 at 7.00pm*

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



**C G Wright**

**Clerk to Alcester Town Council**