

A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT 6:30 pm ON WEDNESDAY 19 FEBRUARY 2014 IN THE COMMITTEE ROOM AT GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)

Present

The Clerk to record attendance

PUBLIC PARTICIPATION

Public participation is allowed at the discretion of the Mayor on items on the agenda

A G E N D A (Standing Orders apply)

1. Apologies

Clerk to report on any apologies received

2. Declarations of Interest

Members are reminded that the Code of Conduct, which took effect from May 2007 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial or predetermined they should consider withdrawing from the room and not seek improperly to influence a decision about that matter.

3. Minutes of Last meetings

To consider for approval minutes of previous meetings

4. Terms of Reference

Members are to approve the changes to the Presidium Terms of Reference and consider a proposition to full council for other Committees Terms of Reference to be referred on to the individual committees for approval by April to be operational by the start of the coming Council year.

5. Premises

To receive an update and consider future options for Globe House and consider further options.

6. Proposition to Full Council

To make a proposition to Full Council to set the Precept for the forthcoming year

C G Wright

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Clerk to Alcester Town Council