



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

Globe House, Priory Road, Alcester  
Warwickshire, B49 5DZ  
Tel: 01789 766084  
Email: [clerk@alcester-tc.gov.uk](mailto:clerk@alcester-tc.gov.uk)  
Web: [www.alcester-tc.gov.uk](http://www.alcester-tc.gov.uk)

27 March 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 immediately following the Annual Parish Meeting on Tuesday 1<sup>st</sup> April 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 March 2014**

To consider for approval the minutes of the Council meeting held on 4<sup>th</sup> March 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. Globe House**

To receive a report on the current position.

#### **6. Greig Hall**

To receive a report on the current position.

#### **7. Town Centre Markets Governance**

- a) To approve the Alcester Town Council Market Application forms for Commercial Markets
- b) To approve the Alcester Town Council Market Application forms For Charitable Markets
- c) To approve the Alcester Town Council Market Conditions, Commercial and Charitable

#### **8. Bee Friendly – Town Status**

To consider the current position 'To explore the opportunity for Alcester to become the first bee-friendly town in the West Midlands and Warwickshire' and to determine the way forward.

#### **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 consider any propositions to Council from the Planning Committee

**12. Scrutiny Committee**

- a) No report on the Scrutiny Committee

**13. Presidium Committee**

- a) To receive any updates from the Mayor

**14. Payment of Accounts**

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

**15. Correspondence**

- a) LCR – Spring 2014 Publication.
- b) Grant Thornton – Notice of Annual Audit for the year ending 31 March 2014-03-26
- c) Alcester Civic Society – Letter re. Spreading Knotweed
- d) Michael Boddy – Vehicle Speed on School Road
- e) Anon – Concern regarding future fire cover

**16. Notification of Future Visitors**

No Future Visitors

**17. 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.

**18. Dates of future meetings**

*Community Committee Monday 14<sup>th</sup> April 2014 at 7.00pm*

*Planning Committee Tuesday 15<sup>th</sup> April and 29<sup>th</sup> April 2014 at 7:00 pm*

*Recreation & Open Spaces Committee Monday 28<sup>th</sup> April 2014 at 7.00pm*

*Presidium Meeting Thursday 24<sup>th</sup> April 2014 at 6:00 pm*

*Alcester Town Council Annual Meeting Tuesday 6<sup>th</sup> May 2014 at 7.00pm*

*Alcester Town Council Meeting Tuesday 13<sup>th</sup> May 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**