



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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25 June 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 1st July 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 June 2014

To consider for approval the minutes of the Council meeting held on 3rd June 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 – Financial Regulations

To review Alcester Town Council's Financial Regulations

6. Alcester Town Council – Standing Orders

To Review Alcester Town Council's Standing Orders.

7. The Care Act

To Receive a report from Cllr Cumberbatch

8. Birmingham Road, Alcester - Tree-work

To receive a report and to consider the acceptable specification for WCC tree-work required along Birmingham Road Alcester.

9. Health and Safety Issues during minor works in Alcester Centre

To receive a report regarding recent and current work undertaken in the central area of Alcester which was considered dangerous by residents and visitors and to discuss possible outcomes.

10. Community Committee

To receive a report from the Chair of the 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

To consider any propositions to Council from the Community Committee:

11. Recreation, Environment & Open Spaces Committee (REOS)

To receive a report from the REOS Committee Chairman

Please see below the proposition as per REOS minutes:-

The Recreation, Environment and Open Spaces Committee has agreed that the allotment charges should be increased to £36 per annum for Alcester Parish Residents and £48 per annum for all others. These charges should come into effect in January 2015. The Committee now seeks the approval of the full council on this matter.

12. Planning Committee

To receive a report from the Planning Committee Chairman

To receive an update on Strategic Planning Matters

To consider any propositions to Council from the Planning Committee

13. Presidium Committee

- a) To receive any updates from the Mayor
- b) To receive a report regarding Alcester Town Council's Future Occupancy at Globe House
- c) To receive an update on the Greig Centre

14. Payment of Accounts

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

15. Correspondence

The following correspondence has been received, e-mailed correspondence is taken as read.

- a) LCR Publication – Summer 2014-06-26.
- b) CPRE – New Outlook Publication.
- c) WALC – Letter of thanks for renewal and Statement on Standards of Service.

16. Notification of Future Visitors

No Future Visitors have been organised to date.

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 7th July 2014 at 7.00pm

Planning Committee Tuesday 8th July and 22nd July 2014 at 7:00 pm

Recreation Environment & Open Spaces Committee Monday 14th July 2014 at 7.00 pm

Presidium Committee Meeting Monday 21st July 2014 at 7:00 pm

Alcester Town Council Meeting Tuesday 5th August 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