



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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31 July 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 5th August 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 July 2014

To consider for approval the minutes of the Council meeting held on 1st July 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 Neighbourhood Plan

To receive a powerpoint presentation on the Neighbourhood Plan from Cllr Neal-Sturgess

6. Our Alcester – Future Community Engagement Programme

To receive a report on proposed dates and venues

7. Future Delivery of Services in Alcester

To Receive a report regarding Warwickshire County Council's Open Dialogue Evening

8. Consultation on new proposals for Care Charges

To consider Alcester's response to the proposed changes to Care Charges

9. The Commonwealth – Future celebration

To receive a report and to consider Alcester's recognition of the importance of the Commonwealth

10. Alcester Town Council Financial Regulations and Standing Orders

- a) To consider for approval Alcester Town Council's Financial Regulations
- b) To consider for approval Alcester Town Council's Standing Orders.

11. Community Committee

To receive a report from the Chair of the Community Committee and updates on Health and Social Care, Resilience issues, Business Support, Speed Aware, Communication, Youth issues and The Jubilee Centre.

To consider any propositions to Council from the Community Committee:

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

To receive a report from the REOS Committee Chairman

To consider any propositions to Council from the REOS Committee:

13. 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

14. 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

15. Payment of Accounts

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

16. Correspondence

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

a) Locality – Saving Money by Doing The Right Thing

b) CPRE – Countryside Voice.

c) Katy Latham – request to do a presentation on International Citizen Service.

d) Anne Turner – Shrub Borders on Eclipse Road

17. Notification of Future Visitors

No Future Visitors have been organised to date.

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

August

Community Committee Monday 11th August 2014 at 7.00pm

Planning Committee Monday 4th August 6 pm and Tuesday 19th August 2014 7:00 pm

Recreation Environment & Open Spaces Committee No Meeting Planned

Presidium Committee Meeting Tuesday 26th August 2014 at 7:00 pm

September

Alcester Town Council Meeting Tuesday 2nd September 2014 at 7.00pm

Community Committee Monday 8th September 2014 at 7.00pm

Planning Committee Tuesday 1st Sept 6pm and 16th & 30th Sept 2014 at 7:00 pm

Recreation Environment & Open Spaces Committee Monday 15th Sept 2014 at 7.00 pm

Presidium Committee Meeting Tuesday 23rd September 7pm Globe House

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

October

Alcester Town Council Meeting Tuesday 7th October 2014 at 7.00pm at Jubilee Centre

Due to the restructuring of Globe House it is assumed its meeting rooms will not be available and the meetings will be moved for the October period to the Alcester Jubilee Centre. The decision where to hold future meetings will be under constant review for the foreseeable future.



C G Wright

Clerk to Alcester Town Council