



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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27 August 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 2nd September 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 the Council meeting held August 5th 2014

To consider for approval the minutes of the Council meeting held on 5th August 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 an update on the Neighbourhood Development Plan

6. Our Alcester – Future Community Engagement Programme

To receive a report on attendance at the proposed dates and venues, Clerk to report on the content of the information at the venues

7. Future Delivery of Services in Alcester

To receive an update regarding Warwickshire County Council's Open Dialogue

8. Alcester Community Trust and Alcester Markets

To receive an update on Alcester Community Trust (ACT) and to consider the following proposal:

'Alcester Town Council, as the approved licensing market authority, give approval to Alcester Community Trust to negotiate with LSD Promotions Ltd for a market to take place in early November 2014. ACT and LSD Promotions will negotiate for the necessary road closure

application to be made, and for appropriate car parking arrangements to be agreed in compliance with the requirements of the licensing authority.'

9. 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.

10. 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:

11. 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:

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 August 2014

15. Correspondence

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

a) St Nicholas Church – Support for External Stonework Improvements

b) Various Residents – Concern over Axing of Bus Services

c) Stratford on Avon District Council – Review of Polling Districts and Polling Stations

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

September

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