



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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30th October 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 4th November 2014 at the Alcester Jubilee Centre, St Faiths Road, 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 October 7th 2014

To consider for approval the minutes of the Council meeting held on 2nd September 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 Development Plan and Future Engagement Programme

To receive an update on the Neighbourhood Development Plan and the future engagement with Key Groups

6. Future Delivery of Services in Alcester

To receive an update regarding Dialogue with Warwickshire County Council

7. SDC 'Business Support Services Local Market Survey'

To consider ATC response to SDC 'Business Support Services Local Market Survey'

8. Alcester Community Trust

To receive an update on Alcester Community Trust

9. Globe House

To receive a report regarding Alcester Town Council's Future Occupancy at Globe House.

10. The Greig Centre

To receive an update on the Greig Centre

11. Alcester Traffic Islands Sponsorship

To consider the possible adoption of the A435 Traffic Island at Arrow

12. Community Right to Bid

To consider for adoption as an Asset of Community Value the 'Three Tuns' Alcester

13. Community Committee

To receive a report from the Chair of the Community Committee and essential updates.

To consider any propositions to Council from the Community Committee:

14. 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:

15. Planning Committee

To receive a report from the Planning Committee Chairman

To consider any propositions to Council from the Planning Committee

16. Presidium Committee

a) To receive any updates from the Mayor

b) To consider the following propositions to Council from the Presidium Committee:

To consider approval of a new Task Group 'The Alcester Town Council Innovation Centre Task Group' acting as a Sub Committee of the Planning Committee. Also

To consider for approval the signing of Principle Committee meetings' minutes during the Full Council meeting following agreement to the contents by Committee members present at the meeting either by e-mail previous to the meeting or by show of hands at the Full Council Meeting.

17. Payment of Accounts

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

b) Clerk to report on future changes to Audit arrangements and levels of precept capping.

18. Correspondence

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

a) Alcester Baptist Church – Invitation to the Annual Toy Service Sunday 7th December at 10:30 a.m.

b) Warwickshire Rural Housing Association Annual report 2013/4

c) Clerks and Councils Direct – November 2014 Issue

d) Begbies Traynor – Re. Action for Market Tows t/a Towns Alive

19. Notification of Future Visitors

Future Visitors have been organised to date.

20. 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.

21. Dates of future meetings

*Community Committee **Tuesday 11th November 2014 at 7.00pm at Jubilee Centre***

*Planning Committee **Monday 10th Nov 6pm and 24th Nov 2014 at 7:00 pm Globe House***

*Recreation Environment & Open Spaces Committee **Tuesday 18th Nov 2014 at 7.00 pm at Globe House***

*Presidium Committee Meeting **Tuesday 25th November 7pm Globe House***

All the above meetings are to be held at the venues stated

Due to the restructuring of Globe House the decision where to hold future meetings will be under constant review for the foreseeable future.



C G Wright

Clerk to Alcester Town Council