



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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27th November 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 December 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 November 4th 2014

To consider for approval the minutes of the Council meeting held on 4th November 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).

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. Alcester Community Trust

To receive an update on Alcester Community Trust

8. Globe House

To receive a report regarding Globe House.

9. The Greig Centre

To receive an update on the Greig Centre

10. Alcester Traffic Islands Sponsorship

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

11. High Street Parades

To Consider a Town Policy for High Street Parades.

12. Community Right to Bid

To consider for adoption as an Asset of Community Value the Bowling Green, 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:

To consider for approval the Community Committee Terms of Reference

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

To receive a report from the REOS Committee Chairman

To consider the following proposition to Council from the REOS Committee:

To approve the resurfacing of the footpath either using allocated funds from reserves, replacing those funds over an accepted period by using our precept, or from external funding yet to be agreed.

To consider for approval the REOS Committee Terms of Reference

15. Planning Committee

To receive a report from the Planning Committee Chairman

To consider any propositions to Council from the Planning Committee

To consider for approval the Planning Committee Terms of Reference

16. Presidium Committee

a) No report from Presidium

17. Payment of Accounts

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

18. Correspondence

No correspondence has been received, other than e-mailed correspondence which is taken as read.

19. Notification of Future Visitors

No 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 9th December 2014 at 7.00pm at Jubilee Centre

Planning Committee Monday 8th Dec 6pm and Friday 19th Dec 2014 at 7:00 pm Globe House

Recreation Environment & Open Spaces Committee No Meeting Planned

Presidium Committee Meeting Tuesday 16th December 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