



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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29th January 2015

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 3rd February 2015 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 Council meetings held during January 2015

To consider for approval the minutes of the Council meeting held on Tuesday 5th January 2015 and the Special Council meeting held on Tuesday 27th January 2015.

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. Globe House

To receive a report regarding Globe House.

6. The Greig Centre

To receive an update on the Greig Centre

7. Future Delivery of Services in Alcester

To receive an update regarding Dialogue with Warwickshire County Council

8. Alcester Neighbourhood Plan Engagement Programme

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

9. Community Committee

To consider for approval the Minutes of the Community Committee meeting of Tuesday 13 January 2015

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

To consider any propositions to Council from the Community Committee:

10. Planning Committee

To receive a report from the Planning Committee Chairman

To consider any propositions to Council from the Planning Committee

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

To consider for approval the Minutes of the REOS meeting held Tuesday 20th January 2015

To receive a report from the REOS Committee Chairman

To consider any propositions to Council from the REOS Committee:

12. Presidium Committee

a) No report from Presidium

13. Payment of Accounts

a) To receive a report for approval by Council on payment of accounts for January 2015

14. Correspondence

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

a) Dalcour Maclaren – Severn Trent Water Fairwater Crescent Rising Main Renewal.

b) Newport School Foundation – Representative Period of Election Expiry

c) British Government Stocks – Redemption of 3.5% War Stock.

15. Notification of Future Visitors

No Future Visitors have been organised to date.

16. 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.

17. Dates of future meetings

Community Committee Tuesday 10th February 2015 at 7.00pm at Jubilee Centre

Planning Committee Monday 2nd February, Monday 16th February and Monday 2nd

March 2015 at 7:00 pm Globe House

Recreation Environment & Open Spaces Committee No Meeting during February

Presidium Committee Meeting Tuesday 24th February 7:00pm 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