



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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9th April 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 14th April 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 March 2015

To consider for approval the minutes of the Council meeting held on Tuesday 3rd March 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 programme.

9. Safe Routes To Schools

To consider for adoption a project to formulate 'Safe Routes to Schools'. Cllr Bunting to report.

10. Community Committee

To consider for approval the Minutes of the Community Committee meeting of Tuesday 10th March 2015

To receive a session final report from the Chair of the Community Committee and any essential updates to be taken into consideration by the New Council in May.

To consider any propositions to Council from the Community Committee:

11. Planning Committee

To receive a session final report from the Planning Committee Chairman

To consider the following propositions to Council from the Planning Committee:

'To support the 20mph speed restriction from and including Kinwarton Road to High Street, Alcester'.

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

To consider for approval the Minutes of the REOS meeting held Tuesday 17th March 2015

To receive a session final report from the REOS Committee Chairman and any

To consider any propositions to Council from the REOS Committee:

13. Presidium Committee

a) No report from Presidium

14. Payment of Accounts

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

15. Correspondence

a) NALC – DIS Extra 20 March 2015 – Ref. Various Grant Opportunities

b) LCR – Spring 2015 publication

All e-mailed correspondence to councillors is taken as read.

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 Events/Meetings

Alcester Town Council Elections – Thursday May 7th 2015

(Note to Councillors, current Councillors remain in office until Monday May 11th)

Alcester Town Council Annual Meeting (Mayor Making) – Tuesday May 12th 7 pm.

Alcester Jubilee Centre (Note to Councillors this will include acceptance of office prior to the election of the Mayor)

Alcester Town Council 'New Council' First Meeting – Tuesday May 26th 7 pm. Alcester Jubilee Centre (Committee Structures and a future Programme of committee meetings will be discussed at the meeting on May 26th after which a programme of meetings will be organised)

All the above meetings are to be held at the times and 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