



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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Wednesday 6th May 2015

To: All Prospective Town Councillors
Copies to: Prospective Local District Councillors, County Councillor, Press, Noticeboards

Dear Prospective Councillor or Elected Councillor,

You are duly summoned to the Annual Meeting of the Alcester Town Council, to be held on Tuesday 12 May 2015 to be started at 7.00pm at Jubilee Centre, St Faiths Road, Alcester.

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 present Deputy Mayor, before the start of the Town Council meeting and no later than 7.30 pm. Members of the public may not take part in the Town Council meeting itself.

Present

To record All Elected Town Councillors present to ensure a quorum is met

A G E N D A (Standing Orders Apply)

1. Apologies

To receive and approve apologies for absence

2. Declarations of Office of All Elected representatives for Alcester Town Council

To receive signed Declarations for all elected Alcester Town Council members for the Year 2015-2016 to be countersigned by the Proper Officer of the Council.

3. Election of Mayor

To elect Alcester Town Council Mayor for the Year 2015-2016

4. Acceptance of Office

Elected Councillor to declare acceptance of office as Mayor

5. Presentation of Consorts Chain

Out going Consort to present the chain to the newly elected Mayor's Consort

6. Election of Deputy Mayor

To elect Alcester Town Council Deputy Mayor for the Year 2015-2016

7. Acceptance of Office

Elected Councillor to declare acceptance of office as Deputy Mayor

8. Presentation of Consorts Chain

Mayor's Consort to present the chain to the newly elected Deputy Mayor's Consort

9. Vote of Thanks to Retiring Mayor

A Councillor to Propose a Vote of thanks to the retiring Mayor

10. Reply by Retiring Mayor

A report from the retiring Mayor

11. Presentation of Past Mayor's Badge

Mayor to present the Past Mayor's badge to the retiring Mayor

12. Presentation of Grants

Announcement by the Mayor on the presentation of Grants to local organisations

13. Town Council Representatives

The appointment/reappointment Town Council Representatives for:

- a) *Town Council Committees*
- b) *External Bodies*
- c) *Alcester Charities*

Will be deferred to the next Full Alcester Town Council meeting following this meeting

14. Reports from Town Council Committees

Written annual reports from the following Committees:

- a) *Recreation*
- b) *Community*
- c) *Planning*
- d) *Amenities*
- e) *Scrutiny*

Will be considered for approval at the next full Alcester Town Council meeting following this meeting

15. Reports from Town Council Representatives

Written annual reports from the outgoing Town Council Representatives on External Committees for inclusion in the Annual Report

- a) *St Nicholas School Board of Governors*
- b) *CVS*
- c) *Alcester Town Hall Management Committee*
- d) *Greig Hall (Observer)*
- e) *Alcester United Charities*
- f) *Moorfield Charity*
- g) *Newport School Foundation*
- h) *Church Street Properties*

Will be considered for approval at the next full Alcester Town Council meeting following this meeting

16. CLOSE

Please Note the next full meeting of Alcester Town Council Meeting is to be held on Tuesday 26 May 2015 At Alcester jubilee Centre



C G Wright
Clerk to Alcester Town Council