



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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28 May 2015

To: All Town Councillors
Copies to: Local District and County Councillors, Press, Library, Notice Boards

Dear Councillor,

You are duly summoned to the next meeting of the Alcester Town Council, to be held on Tuesday 2 June 2015 at 7.00pm at the 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. Please note that the public will not be allowed to take part in the discussions between the Town Council, Ward Members and their invited guests, Warwickshire Fire and Rescue Service, but are invited to remain as observers if they wish. 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

To consider the approval of the minutes of the Council meetings held on 14th April 2015 and 12th May 2015 (Annual Meeting).

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 2012, 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.

5. Alcester Community Care Committee

To confirm members for the Following Principal Committees

To consider the Projects for the Principal Committees for the coming year.

6. Alcester Community Facilities Committee

To confirm members for the Following Principal Committees

To consider the Projects for the Principal Committees for the coming year.

7. Alcester Strategic Planning Committee

To confirm members for the Following Principal Committees

To consider the Projects for the Principal Committees for the coming year.

8. Alcester Communication Committee

To confirm members for the Following Principal Committees

To consider the Projects for the Principal Committees for the coming year.

9. Health and Wellbeing

To consider a strategy for 'Alcester a Health and Wellbeing Town'.

10. Town Council Representatives

To consider for appointment/reappointment Town Council Representatives for:

i. VASA

11. Clerk to report on status of Various Projects

a. Globe House

b. Greig Centre

c. Alcester Jubilee Centre

d. Alcester Neighbourhood Plan

12. Payment of Accounts

To receive a report by the Clerk for approval by Council on Payment of Accounts for May 2015

13. Correspondence

a. None to date

14. Notification of any further business for future meetings

Request to Councillors for agenda items to be received no later than 7 days prior to the corresponding meeting

15. Dates of future meetings

Alcester Full Council Meeting 7th July 2015, 7 pm at Alcester Jubilee Centre

Alcester Community Care Committee Tuesday 9th June 7pm at Alcester Jubilee Centre

Alcester Community Facilities Committee Tuesday 16th June 7pm at Alcester Jubilee Centre

Alcester Strategic Planning Committee 15th and 29th June 7pm at Globe House Council Board Room

Alcester Communication Committee TBA

PP K Wright

C G Wright

Clerk to Alcester Town Council