

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT 6.00pm ON TUESDAY 24 JUNE 2014 IN THE COMMITTEE ROOM AT GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)**

The Meeting was attended by Steve Smith Warwickshire County Council Head of Physical Assets, who confirmed the situation and that the County Council were able to reach a cost neutral position with respect to the proposal from Alcester Town Council through the clerk using Option 6 from the plans drawn up to show responsibility of occupancy and that it would be able to go forward to the County Council Cabinet at the September Meeting.

**Present**

Presidium Members, Y Hine, C Neale-Sturgess, C Gough, L Cumberbatch, E Payne and attending Councillors, M Gittus, S Adams, M Cargill and C Wright as Clerk.

**PUBLIC PARTICIPATION**

No Public were present

**1. Apologies**

No apologies had been received

**2. Declarations of Interest**

No Interests were declared

**3. Alcester Town Council Accounts 2013-2014**

Councillors were asked to consider for approval the accounts for 2013-4. After discussion these were supported and it was proposed to put them forward as a proposition to full Council at an Emergency meeting

**4. To Receive a report from the Clerk on the following topics**

- a. Globe House: For the financial 'Neutral Cost' requirement to be achieved the Clerk put forward suitable costs for occupation of part of the Main Meeting Room in Globe House and the Committee Room as detailed in Option 6. These were agreed in principle and that they would be put forward as a proposition to Full Council on July 1<sup>st</sup>.
- b. Greig Hall: No further response had been received either from the District Council or the Charity Commission
- c. Jubilee Centre: A conditional Grant had been confirmed from Awards for All, which had been confirmed by the Clerk.
- d. Alcester Neighbourhood Plan: This was progressing with a further visit to Great Alne Planned in July and Oversley Green Residents Association on June 30<sup>th</sup>

**5. Proposition to Full Council**

The proposition to Full Council regarding the accounts was agreed as detailed in item 3 for the Emergency Meeting and Globe House agreement in Principle for Jul 1<sup>st</sup>

**6. Full Council Agenda**

The agenda items for July 1<sup>st</sup> Meeting were agreed