

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT  
6.00pm ON TUESDAY 28<sup>th</sup> OCTOBER 2014 IN THE BOARD ROOM AT GLOBE  
HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)**

**Present**

Y Hine, C Neale-Sturgess, C Gough, E Payne, L Cumberbatch, committee clerks C E Wright, J Theobald, J Rowlatt and Town Clerk C Wright

**PUBLIC PARTICIPATION**

No Public were present

**1. Apologies**

Cllr E Payne had reported he would be late arriving

**2. Declarations of Interest**

No Interests were declared.

**3. Minutes of Previous Meetings**

The minutes of the previous meeting were approved

**4. Financial report**

The clerk gave a report on the 2<sup>nd</sup> Quarterly results. The financial position was considered to be satisfactory and under control.

**5. Globe House**

The Clerk gave an update that the latest reports from the County Council suggested the proposal would be going before the WCC Cabinet in December

**6. Greig Hall**

There was no further news

**7. Our Alcester and Future Service Provision**

The Clerk asked councillors to consider ATC response to SDC 'Business Support Services Local Market Survey' and discuss progress with WCC engagement.

**8. Neighbourhood Plan Engagement Programme**

To receive an update

**9. Our Alcester Community Engagement Programme**

To receive a report and consider Further Actions and policy

**10. To consider Approval of Committee Minutes before Full Council**

Clerk to give a report and members to discuss future approval minutes by committee members before Full Council meetings to enable progressing of Council projects in a more efficient way

**11. To Review Committee Terms of Reference**

To review the terms of reference of the 3 main committees

**12. Proposition to Full Council**

To consider any propositions to Full Council.

**13. Full Council Agenda**

To Consider Full Council agenda items for November 4<sup>th</sup> 2014 Meeting

**CLOSED SESSION**

**Clerk to report to Presidium Members only on Personnel Matters and other Management issues**

C G Wright

Clerk to Alcester Town Council