

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT 7.00pm ON TUESDAY 16<sup>th</sup> DECEMBER 2014 IN THE BOARD ROOM AT GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)**

**Present**

Cllrs Y Hine, C Neal-Sturgess, L Cumberbatch,  
Town Clerk C Wright and committee clerks K Wright, J Theobald, J Rowlatt

**PUBLIC PARTICIPATION**

No Public were present

**1. Apologies**

Cllrs C Gough, E Payne

**2. Declarations of Interest**

No Interests were declared.

**3. Minutes of Previous Meetings**

There were no minutes from November to approve, October's meeting had been circulated and approved

**4. Financial report**

No Report to give at this stage. There would be an extra meeting in January to discuss the budget.

**5. Future Service Provision**

The Town Clerk introduced the possible role and function of Alcester Town Council in meeting a Health and Wellbeing Policy, in line with the initiatives from WCC. The Full Council would become the decision making and Financial body with an umbrella Health and Wellbeing Board which would dictate the projects to the committees. The content of a 'Health and Wellbeing' Policy for Alcester Town Council is to be considered by members.

The Town Clerk also brought it to member's attention that there is funding available to the Town Council to assist in the provision of Health and Wellbeing facilities. A Capital fund for £50,000 is available and also a Better Care Fund for Capital or revenue projects. The application for the Capital fund has to be sent to WCC by the end of the week (19/21/14). As the only facility ATC currently has is the Jubilee Centre the Capital funds would have to be spent on this building. However the Health and Wellbeing Policy would fit in with the current Community use of the Jubilee Centre, and with some minor alterations to the running of the Jubilee Centre, extra facilities could be provided as well. The Jubilee Centre Committee had already identified several projects needed to improve the functioning of the Centre as it is, such as a suspended ceiling and new heaters in the Depot room which would allow this room to be used more often. By adding on an extension to the building it could become 'The Jubilee Health and Wellbeing Centre' and provide extra services such as a therapy room, meeting rooms and possibly a wet room. Services which are identifiable as needing to be provided with evidence, such as the Warwickshire Observatory data. Health and Wellbeing addresses more than just older people needs, with children/youth services needed too and even just a signposting facility for residents to drop-in and find out where they need to go. For this other organisations providing a service for the town will need to be involved, such as Age UK, CAB, VASA, Housing Associations etc. Cllr L Cumberbatch will also approach the two GP surgeries for their support, and the Town Clerk has a meeting with a community Nurse for their views on the scheme. The Greig Hall and Globe House may also have a role in the provision of Health and Wellbeing facilities, however at this stage their future is not secure to be included in the funding available.

## **6. Globe House**

The Town Clerk read out an email received regarding the position of the Globe house lease discussions and reported that the decision will be going to the Full Council of WCC in February due to the budget implications of the project.

## **7. Greig Hall**

The Town Clerk read an email received from one of the Greig Trustees questioning the statement Cllr M Cargill had given at Full Council as a District Councillor on the matter of the Greig Hall. Members agreed that the Town Council are in no position at the moment to make any comment on the matter as it is in the hands of the District Council.

## **8. Neighbourhood Plan Engagement Programme**

No report to give on Strategic matters

## **9. To Review Sub Committee Terms of Reference**

The terms of reference of Sub Committees and Champions for the 3 main committees to be deferred until the next meeting as not all the Sub Committees have agreed their terms of reference yet.

## **10. Proposition to Full Council**

There were no propositions to Full Council.

## **11. Full Council Agenda**

Members Considered Full Council agenda items for Tuesday January 6<sup>th</sup> 2015 Meeting

### **CLOSED SESSION**

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

C G Wright

Clerk to Alcester Town Council