

A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT 7.00pm ON TUESDAY 28th JULY 2014 IN THE BOARD ROOM AT GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)

Present

Prof. C Neal-Sturgess, Prof C Brannigan, L Cumberbatch, J Kenyon, Y Morrison, M Cargill, Town Clerk C Wright.

PUBLIC PARTICIPATION

One member of the Public was present.

1. Apologies

No apologies had been received.

2. Declarations of Interest

No Declarations of interest were received.

3. Minutes of Previous Meetings

The minutes of the previous meeting held 23rd June 2015, having been circulated and approved, were signed.

4. Financial report

The Clerk gave a report supported by the Management Accounting spreadsheets for the end of the previous financial year and to the end of June. Future spending was discussed and costs are to be brought forward for consideration at a future meeting.

5. Strategic Planning Committee

Cllr Cargill gave a short report as the Chair of the Strategic Planning Committee. There were no propositions from the Strategic Planning Committee to Council at this time.

6. Community Care Committee

Cllr Brannigan gave a short report as the Chair of the Community Care Committee. There were no propositions from the Community Care Committee to Council at this time.

7. Community Facilities Committee

Cllr Kenyon gave a report as the Chair of the Community Facilities Committee outlining a number of areas where costs will be incurred in the near future, some of which were relatively urgent. The Clerk confirmed he had talked with Redrow re. Section 106 funding that had been promised and that we may hear in October when the 100th sale of their development may take place. He explained that as all valuations for the work were now out of date new quotes would be required. Cllr Kenyon stated he had already done some investigative work on this. There were no propositions from the Community Facilities Committee to Council at this time.

8. Communication Committee

Cllr Morrison gave a report as the chair of the Communication Committee, briefly outlining the future use of a member's page on the website. There were no propositions from the Communication Committee to Council at this time.

9. Health and Wellbeing Board

Cllr Cumberbatch gave a report as the Foundation Chair of the Health and Wellbeing Board stating he was presenting a short update to Full Council, which would be cascaded on the night.

10. Alcester Community Trust

Cllr Cumberbatch gave a report as the Chair of the Alcester Community Trust, stating he wished to present the report to full council.

11. To Review Committee Terms of Reference

The Committee reviewed the terms of reference of the Presidium Committee and with a small number of modifications, which included the chair of the Health and Wellbeing Board as a member of Presidium, it was agreed for approval by Council.

12. Alcester Town Council Office Requirement

The Clerk gave a report on the progress of developing Globe House and the future ATC office requirements, both temporary and permanent. Cllr Morrison raised concerns over the loss of a public face for the Town Council, particularly for the four months Globe House would be closed. The Clerk is to investigate possible use of a desk in the library for that purpose.

13. Proposition to Full Council

The members requested the Committees Terms of reference should be put forward as a proposition to Full Council from Presidium

14. Full Council Agenda

Members agreed the Full Council agenda items for August 4th 2015 Meeting