

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT 7.00pm ON TUESDAY 25<sup>th</sup> AUGUST 2015 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**

No Public were 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 28<sup>th</sup> July 2015, having been circulated were approved.

**4. Financial report**

The Mayor gave a report on Depreciation Costs for future Council Budgets stating he had used a percentage figure for equipment and buildings in particular.

**5. Strategic Planning Committee**

Cllr Cargill gave a short report on behalf of the Strategic Planning Committee and asked for the following proposition from the Strategic Planning Committee to put to Council providing the Chairman has been satisfied their Committee members approve the document: 'To approve for adoption by Alcester Town Council a modified Alcester Town Council Market Policy'

**6. Community Care Committee**

Cllr Brannigan gave a short report on behalf of the Community Care Committee, however as Community Care had not met during August there were no propositions from the Community Care Committee to Council.

**7. Community Facilities Committee**

Cllr Kenyon gave a report on behalf of the Community Facilities Committee outlining the progress on various projects.

There were no propositions from the Community Facilities Committee to Council

**8. Communication Committee**

Cllr Morrison gave a short report as the chair of the Communication Committee and asked for the following proposition to be put to Council from the Communication Committee, providing the Chairman has been satisfied their Committee members approve the document: 'To approve for adoption by Alcester Town Council the Alcester Town Council Social Media Policy'

**9. Health and Wellbeing Board**

Cllr Cumberbatch gave a short report as the Foundation Chair of the Health and Wellbeing Board.

**10. Alcester Community Trust**

Cllr Cumberbatch gave a short report as the Chair of the Alcester Community Trust

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

The review the terms of reference of the Presidium committee for approval by Council was deferred.

**12. Alcester Town Council Office Requirement**

The Clerk gave a report on Globe House and the future ATC office requirements.

**13. Proposition to Full Council**

There were no propositions to Full Council from Presidium.

**14. Full Council Agenda**

The agenda items for September 1<sup>st</sup> Full Council Meeting were agreed.