



**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD
AT 7.00pm ON TUESDAY 27th OCTOBER 2015 IN THE INTERVIEW
ROOM AT ALCESTER JUBILEE CENTRE, ST FAITHS ROAD,
ALCESTER**

Present

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

PUBLIC PARTICIPATION

No Public were present

1. Apologies

M Cargill

2. Declarations of Interest

No Declarations of interest were received.

3. Minutes of Previous Meetings

The minutes of the previous meeting held 25th August 2015, having been circulated were approved

4. Financial report

The Clerk gave a report on Alcester Town Councils 6 month performance to the end of September, stating that the finances were generally on track and certain sums of money were available to support improvements planned for Play Equipment on the towns Play Areas.

5. Strategic Planning Committee

A written report from the Chair of the Strategic Planning Committee, Cllr Cargill, was read by the Mayor, which concentrated on affordable homes and the Churchill Homes application for a Retirement Homes complex on Priory Road which would now go to Appeal.

There were no propositions from the Strategic Planning Committee to Council.

6. Community Care Committee

The Chair of the Community Care Committee, Prof Brannigan, gave a report stating that 3 groups, Business, Community Safety and Youth are all making progress, a volunteer strategy is required regarding community groups and funding is being sought for a defibrillator at the Jubilee Centre.

There were no propositions from the Community Care Committee to Council.

7. Community Facilities Committee

The Chair of the Community Facilities Committee gave a report stating budget prices for replacing certain pieces of play equipment, signage and play area surfacing had been sought and he wanted support from council to proceed with the work. The Clerk confirmed that funding from our County Councillor had been sought for equipment on Moorfields as well as an amount committed by the Moorfields Trust as reported by Cllr Morrison and an agreed amount had been confirmed by Redrow regarding the S106 agreement for Conway Fields.

The Clerk stated he had sought advice from WALC on the current legal position regarding the lease for the Jubilee Centre, which would take approximately 2 weeks.

The following propositions from the Community Facilities Committee were agreed, 'To support the expenditure for a swing, an inclusive springer, and repairs to safety surfacing on Alcester Town Council Play Areas'.

8. Communication Committee

Cllr Morrison gave a report as the chair of the Communication Committee stating the forthcoming Newsletter articles were required by November 14th, a date for Councillor Profiles to be in by will be announced, the Members Page has only had a

small number of people respond, there will be no council involvement with Heritage Guides for the next Town Guide Publication.

There were no propositions from the Communication Committee to Council

9. Health and Wellbeing Board

Cllr Cumberbatch gave a report as the Chair of the Health and Wellbeing Board stating the next meeting would take place on Monday 2nd November. The Clerk also commented on Age Uk and Orbit schemes which are currently taking place in the town.

10. Alcester Community Trust

Cllr Cumberbatch gave a report as the Chair of the Alcester Community Trust, stating the 10K Run was a success and the Artisan Market is still progressing well, but will not run for the first 3 months of the new year. He also stated the Council Market Policy does not fit the bill for Alcester and would need reviewing which he was prepared to do using the window of opportunity in the New Year when there wasn't a market.

11. To Review Committee Terms of Reference

This matter was deferred.

12. Alcester Town Council Office Requirement

The Clerk gave a report on ATC office requirements, stating reports from the developers said the Globe House programme of refurbishment was on track for completion late December, further meetings are planned to discuss such matters as signage.

13. Proposition to Full Council

Agreement had been made for the Community Facility Committee's proposition to Full Council from Presidium

14. Full Council Agenda

Agenda items for September 1st 2015 Full Council Meeting were considered.