



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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22 December 2015

To: All Town Councillors

Copies to: Local District and County Councillors, Press, Library, Notice Boards

Dear Councillor,

You are duly summoned to the next meeting of the Alcester Town Council, to be held on Tuesday 5th January 2016 at 7.00pm at the Hertford Room, Alcester Jubilee Centre, St Faiths Road, Alcester, B49 6AG.

Present

Clerk to confirm record of Council Members present to ensure a quorum is met

PUBLIC PARTICIPATION AT DISCRETION OF MAYOR

Residents are invited to give their views and question the Town Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Town Council meeting and no later than 30 minutes after the start, Members of the public may not take part in the Town Council meeting itself.

District and County Councillors' Reports

To receive reports from District and County Councillors

A G E N D A (Standing Orders Apply)

1. Apologies

Clerk to report apologies and reasons for absence

2. Minutes of Council Meetings

To consider the approval of the minutes of the Council meetings held during December 2015.

3. Declarations of Interest

Members are asked to declare personal interests in any item on the agenda. (NOTE: Members are reminded that the Code of Conduct, which took effect from 2012, provides that, should they have a prejudicial or predetermined interest in any matter under discussion, they should consider withdrawing from the room and not seek improperly to influence a decision about that matter).

4. Mayor's Report

To receive a report from the Mayor.

5. Alcester Town Council Presidium

There are no draft minutes from the preceding month.

To Consider for approval the following propositions

- i. To support the contents of a letter from Alcester Mayor to the Greig Trustees*
- ii. To support the proposition of a budget for the new office in Globe House*

6. Alcester Community Care Committee

To confirm the Chairman has been satisfied their Committee members approve the minutes.

The Chairman to sign the Committee minutes from the preceding month.

The Chairman to outline the issues which have arisen and the consequential projects.

To Consider for approval the following proposition from the Community Care Committee.

- i. To approve the Terms of Reference of the Community Safety Sub-Committee*

7. Alcester Community Facilities Committee

To confirm the Chairman has been satisfied their Committee members approve the minutes.

The Chairman to sign the Committee minutes from the preceding month.

The Chairman to outline the issues which have arisen and the consequential projects.

There are no propositions from the Community Facilities Committee:

8. Alcester Strategic Planning Committee

*To confirm the Chairman has been satisfied their Committee members approve the minutes.
The Chairman to sign the Committee minutes from the preceding month.
The Chairman to outline the issues which have arisen and the consequential projects.
There are no propositions from the Strategic Planning Committee.*

9. Alcester Communication Committee

*To confirm the Chairman has been satisfied their Committee members approve the minutes.
The Chairman to sign the Committee minutes from the preceding month.
The Chairman to outline the issues which have arisen and the consequential projects.
There are no propositions from the Communication Committee.*

10. Alcester Health and Wellbeing Board

To receive a report from the Board Chairman.

11. Alcester Community Trust

To receive a report from the Trust Chairman.

12. Town Council Representatives

To receive reports from Town Council Representatives

13. Clerk to report on status of Various Projects

To receive a report on the position of 'The Globe' and future Town Council Office arrangements.

14. Payment of Accounts

To receive a report by the Clerk for approval by Council on Payment of Accounts for December 2015

15. Correspondence (e-mail correspondence taken as read)

i. Dalcour Maclaren – re. Sewer diversion Fairwater Crescent Rising Main Renewal

16. Notification of any further business for future meetings

Request to Councillors for agenda items to be received no later than 7 days prior to the corresponding meeting

17. Dates of future meetings

Alcester Full Council Meeting Tuesday 2nd February 2016, 7 pm at the Hertford Room, Alcester Jubilee Centre

Alcester Community Care Committee Tuesday 12th January 7pm at the Hertford Room, Alcester Jubilee Centre

Alcester Community Facilities Committee Tuesday 19th January 7pm at the Hertford Room, Alcester Jubilee Centre

*Alcester Strategic Planning Committee 4th & 18th January 7pm at *Depot Youth Club, Alcester Jubilee Centre*

Alcester Communication Committee Tuesday 12th January 10:30am Depot Youth Club, Alcester Jubilee Centre

*Alcester Town Council Presidium Tuesday 26th January 7pm at the *Hertford Room, Alcester Jubilee Centre*

** Certain Committee meetings may be transferred to Globe House during this month and subsequent months.*

C G Wright

C G Wright
Clerk to Alcester Town Council