

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT  
6.30pm ON TUESDAY 26 JANUARY 2016 IN THE HERTFORD ROOM  
ALCESTER JUBILEE CENTRE, ST FAITHS ROAD, ALCESTER**

**Present**

The Clerk to record attendance

**PUBLIC PARTICIPATION**

Public participation is allowed at the discretion of the Mayor on items on the agenda

**A G E N D A (Standing Orders apply)**

**1. Apologies**

Clerk to report on any apologies received

**2. Declarations of Interest**

*Members are reminded that the Code of Conduct, which took effect from May 2007 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial or predetermined they should consider withdrawing from the room and not seek improperly to influence a decision about that matter.*

**3. Minutes of Last meetings**

To consider for approval minutes of previous meetings

**4. Items for Consideration**

Members are to consider any reports from the Clerk or other members for inclusion in the Precept Calculation.

**5. Precept Calculation**

To consider the current financial positions and future options to set the precept for the coming year.

**6. Proposition to Full Council**

To make a proposition to Full Council to set the Precept for the forthcoming year

*C G Wright*

C G Wright

Clerk to Alcester Town Council