



ALCESTER TOWN COUNCIL

Office of the Town Clerk

Globe House, Priory Road, Alcester

Warwickshire, B49 5DZ

Tel: 01789 766084

Email: clerk@alcester-tc.gov.uk

Web: www.alcester-tc.gov.uk

30th November 2016

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, which due to exceptional circumstances is to be held on MONDAY 5th December 2016 at 7.00pm in Meeting Room 4, Globe House, Priory Road, Alcester B49 5DZ, via the entrance off Seggs Lane.

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 November 2016.

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. Council Membership

The following nominations for a new Member of Alcester Town Council for the Oversley Green Ward have been received:

*i. Mrs Kathryn Cargill, Bridge House, Oversley Green, Alcester
Council to consider co-option by a majority decision.*

5. Mayor's Report

To receive a report from the Mayor.

6. Alcester Town Council Presidium

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

The Chairman to give a report as appropriate

To approve the following proposition from the Presidium Committee:

'To resolve to seek the Secretary of State's approval for proposed borrowing from the Public Works Loan Board, and proceed with an application for a PWLB loan of £75,000 over 20 years to acquire the portion of the land known as Priory Meadow.'

7. 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 agreed projects.
There are no propositions from the Community Care Committee.*

8. 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 agreed projects.
To approve the following two propositions from the Community Facilities Committee
There are no propositions from the Community Facilities Committee.*

9. 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.*

10. 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 agreed projects.
There are no propositions from the Communication Committee.*

11. Alcester Health and Wellbeing Board

To receive a report from the Board Chairman.

12. Town Council Representatives

To receive reports from Town Council Representatives

13. Alcester Town Council signs

To consider the updating and relocation of the information signs in the town.

14. Grit bin outside St Nicholas School

Cllr A Foster to give a report detailing the following proposition:

'ATC to purchase a grit bin to be located outside St Nicholas Primary School, St Faiths Road'

15. To Receive a Report on the Status of Ongoing Projects

To receive a report from Cllr Gittus regarding The Abbey Fields Project.

16. Payment of Accounts

To receive a report for approval by Council on Payment of Accounts for November 2016

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

i. WALC Annual report

ii. P Hodges, Depot Youth Club – request for help from ATC

18. 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

19. Dates of future meetings

Alcester Full Council Meeting Tuesday 3rd January 2016, 7 pm in Meeting Room 4, Globe House via Seggs Lane entrance.

Alcester Community Care Committee Tuesday 13th December 7pm in Meeting Room 4, Globe House, via Seggs Lane Entrance.

Alcester Community Facilities Committee Tuesday 20th December 7pm in Meeting Room 4, Globe House, via Seggs Lane Entrance.

Alcester Strategic Planning Committee Monday 12th December and 2nd January at 7pm, in the Board Room, Globe House, via Seggs Lane Entrance.

Alcester Communication Committee Monday 6th February, in Meeting Room 4, Globe House via Seggs Lane entrance, time to be confirmed.

Alcester Town Council Presidium TBA.

Alcester Town Council Closed Session

Due to the sensitivity and confidential nature of certain information members of the public will be asked to leave the Council Chamber and Alcester Town Councillors only will be asked to remain.

CGWright

C G Wright Clerk to Alcester Town Council