



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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20th December 2019

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 7th January 2020 at 7.00pm at Globe House, Alcester.**

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 Mayor, 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

To receive and approve apologies for absence.

2. Minutes of Council Meetings

To consider the approval of the minutes of the Full Council meetings held during December 2019.

3. Declarations of Interest

To receive any Declarations of Interest.

(Note: Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter)

4. Mayor's Report

To receive a report from the Mayor.

5. Presidium

To receive a summary report from the Chairman of Presidium.

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 answer any questions from Councillors on issues arising from the minutes.

There is the following proposition from Presidium:

"To agree a budget of £313,378 for the financial year 2020-21. Taking into account anticipated income of £33,758, to request a precept from Stratford-on-Avon District Council of £279,620 for the year 2020-21."

6. Community Care Committee

To receive a summary report from the Chairman of the 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 answer questions on issues arising from the minutes.
There are no propositions from the Community Care Committee but Full Council is asked to note that the Community Emergency Plan (in the form recommended by the CSW Resilience Team and Warwickshire County Council) has been completed and approved by the Community Care Committee. This document contains sensitive data and will be kept confidentially and securely by the Town Clerk and the Chair of the Community Safety Working Group for use in the case of an emergency. The document will be updated as required.

7. Community Facilities Committee

To receive a summary report from the Chairman of the 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 answer questions on issues arising from the minutes.
There are no propositions from the Community Facilities Committee.

8. Planning Committee

To receive a summary report from the Chairman of the 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 answer questions on issues arising from the minutes.
There are no propositions from the Planning Committee.

9. Neighbourhood Development Plan

To receive an update from the Vice Chair of the Neighbourhood Development Plan Steering Group

10. Greig Working Group

To receive an update from the Chair of the Working Group

11. Town Council Representatives

To receive reports from Town Council Representatives

12. Payment of Accounts

To receive a report for approval by Council on Payment of Accounts for December 2019.

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

Letter from Ross Greig, Chair of the Greig Trustees dated 9th December 2019

Letter from Bevan Brittan LLP Solicitors dated 17th December 2019 re: Stratford-on-Avon District Council v The Hannah Susan Greig Memorial Company Limited.

14. Dates of future meetings

Planning Committee Monday 6th January and 27th January 2020 at 7pm

Community Care Committee Tuesday 14th January 2020 7pm

Community Facilities Committee Tuesday 21st January 2020 at 7pm

Presidium Tuesday 28th January 2020 at 7pm

Full Council Tuesday 4th February 2020 at 7pm

All meetings at Globe House

Vanessa C Lowe

Vanessa Lowe
Clerk to Alcester Town Council

Exclusion of the public from meetings for confidential items of business

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted "that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated"