



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

27th May 2020

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 via video conference on **Tuesday 2nd June 2020 at 7.00pm.**

For the health and well-being of our community as a result of the Covid-19 crisis and following the instruction of the Prime Minister's address on 23rd March 2020, all Town Council meetings will be held remotely until further notice.

Alcester Town Council will be using Zoom software to facilitate the holding of meetings.

All meetings will be recorded using the Zoom software.

Should any resident wish to submit a question to the Town Council or to participate in the meeting via Zoom, please email the Town Clerk clerk@alcester-tc.gov.uk before 2 pm on Monday 1st June.

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 meeting held on 5th May 2020.

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 meeting for the duration of the matter)

4. Annual Return

To consider the internal audit work during the year, the Annual Governance Statement and the Accounting Statements for the year ended 31st March 2020.

5. Approval of Annual Governance Statement

To approve the Annual Governance Statement for the year ended 31st March 2020 and for the Mayor to sign the same.

6. Approval of Accounting Statements

To approve the Accounting Statements for the year ended 31st March 2020 and for the Mayor to sign the same.

7. Alcester Town Recovery Working Group

To receive a report on the initial meeting of the Recovery Working Group and to approve its membership and terms of reference.

8. Report on Alcester Community Resilience

To receive a report from Cllr Emma Randle on the Alcester Community Resilience effort.

9. Report on Town Council operations during Covid-19 crisis

To receive a report from the Town Clerk on Town Council operations.

To consider the request from the Riverside Angling Club to lease and manage fishing rights along land owned by the Town Council.

To consider the request from residents to create a permanent feature out of the painted "rocks" laid along the old railway tracks.

10. Planning Committee

To receive a report from the Chair of the Planning Committee on significant applications considered by the Committee by email.

11. Payment of Accounts

To receive a report for approval by Council on Payment of Accounts for May 2020.

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

None

13. Dates of future meetings

Full Council Tuesday 2nd June 2020 at 7pm

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"