



## **A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT 7.00pm ON TUESDAY 29<sup>TH</sup> SEPTEMBER 2020 BY VIDEO CONFERENCE**

**Should any resident wish to submit a question to Presidium or to participate in the meeting via Zoom, please email the Town Clerk [clerk@alcester-tc.gov.uk](mailto:clerk@alcester-tc.gov.uk) before 2 pm on Monday 28<sup>th</sup> September.**

### **Present**

The Clerk to record attendance

### **PUBLIC PARTICIPATION**

Public participation is allowed at the discretion of the Mayor on items on the agenda but is limited to three minutes per person.

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

#### **1. Apologies**

Clerk to report on any apologies received

#### **2. Declarations of Interest**

To receive any Declarations of Interest on items on the agenda

*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.*

#### **3. Minutes of Previous Meetings**

To sign the minutes of the previous meeting

#### **4. Matters arising (not otherwise dealt with on the Agenda)**

To consider matters arising from the previous Minutes

#### **5. Terms of Reference**

To consider and approve the Terms of Reference for Presidium

#### **6. Staffing Issues**

To receive a report from the Town Clerk on staffing issues

#### **7. Finance Issues**

To approve the monthly management reports

To receive a report from the Town Clerk on other finance issues

#### **8. Standing Orders**

To review the Council's Standing Orders dated July 2019 – any amendments to be approved by Full Council

#### **9. Safeguarding Policy**

To review the Safeguarding Policy dated February 2019 – any amendments to be approved by Full Council

#### **10. Investment Policy**

To consider the draft Investment Policy prepared by the Town Clerk

#### **11. ATC Committee Structure**

To consider a paper prepared by the Town Clerk reviewing the existing Committee structure and meeting schedule

#### **12. Eric Payne Community Centre**

To receive an update from the Town Clerk on the Eric Payne Community Centre.

#### **13. Planning Committee**

To receive a summarised report from the Chair of the Planning Committee.

To approve propositions from the Planning Committee to Full Council.

**14. Community Care Committee**

To receive a summarised report from the Chair of the Community Care Committee.

To approve propositions from the Community Care Committee to Full Council.

**15. Community Facilities Committee**

To receive a summarised report from the Chair of the Community Facilities Committee.

To approve propositions from the Community Facilities Committee to Full Council.

**16. Propositions to Full Council**

To consider any other propositions to Full Council from Presidium for inclusion in the forthcoming Full Council meeting

*Vanessa C Lowe*

**Vanessa Lowe  
Clerk to Alcester Town  
Council**