



**MINUTES OF AN EXTRAORDINARY ALCESTER TOWN COUNCIL
MEETING
HELD BY VIDEO CONFERENCE
ON TUESDAY 16th FEBRUARY 2021**

Present

Councillors G Forman (Mayor), K Cargill, M Cargill, T Forman, V Blake, M Bowe, C Neal-Sturgess, D Henderson, M Hempell, K Soares, E Wilson, L Pusey, K Forbes and E Randle.

In attendance Mrs V Lowe, Town Clerk

The meeting was attended by Sheilagh Goode and Andrew Matheson representing The Friends of the Greig Hall

1. Apologies

No apologies had been received in advance of the meeting. Cllr A Foster sent apologies after the meeting. Cllr K Greenaway was absent.

2. Declarations of Interest

There were no declarations of interest on the agenda items.

3. Greig Hall

The Town Clerk confirmed that a lease and car parking licence had been agreed with Stratford District Council under which the Town Council would be granted a 125 year lease of the agreed part of the site including the Greig Hall and the squash courts. The final versions had been circulated to Councillors in advance. Councillors had also received the detailed Report on Title prepared by the Town Council's solicitors, Wright Hassall. There was one outstanding issue which was the production of a satisfactory Energy Performance Certificate by Stratford District Council. The Town Clerk confirmed that the lease would not be completed until this matter was resolved.

The Town Clerk confirmed that she had answered a number of questions received direct from Councillors in advance of the meeting. No further questions were raised.

Cllr Neal Sturgess proposed that the execution of the lease and licence were authorised. This was seconded by Cllr M Cargill and unanimously carried by the Council.

The Town Clerk will arrange for the documentation to be executed by two Councillors and forwarded to SDC in preparation for completion.

The Mayor thanked the Town Clerk for all her work on the project. Cllr M Cargill recounted the difficult recent history of the building and asked the Town Clerk to pass on particular thanks to former Councillors Mike Gittus and Sue Adams for their support when the building was most at threat.

4. Fishing Licence

The Town Clerk reported that the licence documentation with the Riverside Angling Club had been agreed which would allow the Angling Club to exercise the fishing rights at Jubilee Fields and Westbury Park for a period of three years. Cllr T Forman proposed that the execution of the licence was authorised, this was seconded by Cllr K Cargill and carried unanimously by Council.

The Town Clerk will arrange for the documentation to be executed by two Councillors and completed.

The Mayor closed the meeting.