



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

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20<sup>th</sup> April 2021

To: All Town Councillors  
Copies to: Local District and County Councillors

Dear Councillor,

You are duly summoned to the next meeting of the Alcester Town Council, to be held via video conference on **Monday 26<sup>th</sup> April 2021 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 23<sup>rd</sup> March 2020, all Town Council meetings will be held remotely until further notice.**

**Alcester Town Council uses Zoom software to facilitate the holding of meetings. All meetings are recorded using the Zoom software for administrative purposes.**

**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](mailto:clerk@alcester-tc.gov.uk) before 2 pm on Friday 23<sup>rd</sup> April 2021.**

## **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 2<sup>nd</sup> March 2021.*

### **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. Mayors 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 are no propositions from Presidium.*

#### **6. Abbey Fields**

*To authorise the execution of a licence to permit the creation of habitats and the relocation of slow worms from the Allimore Lane housing development site to Abbey Fields*

#### **7. Community Care Committee**

*There was no meeting in March.*

#### **8. 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 is the following proposition from the Community Facilities Committee:*

*"To approve expenditure of £10,420.35 plus VAT to Wicksteed Leisure Limited in respect of new play equipment for the Collins Way play area and the Moorfields play area in accordance with the quotation dated 25<sup>th</sup> January 2021"*

#### **9. 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.*

#### **10. Greig Hall**

*To receive a report from Cllr Andrew Foster on the latest meeting of the Greig 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 March 2021.*

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

#### **14. Dates of future meetings**

*Planning Committee - Monday 10<sup>th</sup> May 2021 at 7pm*

*Community Care Committee - Tuesday 27<sup>th</sup> April 2021 at 7pm*

*Community Facilities Committee - Tuesday 18<sup>th</sup> May 2021 at 7pm*

*Presidium - Tuesday 27<sup>th</sup> April 2021 at 6pm*

*Mayor Making and Annual Meeting - Tuesday 4<sup>th</sup> May 2021 at 7pm*

*All meetings to be held remotely using Zoom software.*

*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"*