



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

1st July 2021

To: All Town Councillors
Copies to: Local District and County Councillors, Notice Boards

Dear Councillor,

You are duly summoned to the next meeting of the Alcester Town Council, to be held on Tuesday 6th July 2021 at 7.00pm at the Eric Payne Community Centre, Alcester.

In accordance with advice received from the National Association of Local Councils, public attendance at this meeting is limited to six people. Residents who wish to attend are requested to advise the Town Clerk in advance by emailing clerk@alcester-tc.gov.uk to avoid disappointment.

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.

Councillors to note the letter received from Mrs Rhoda Lingard and to agree a response.

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 June 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 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 are the following propositions from Presidium:

5.1 *"To adopt the Annual Investment Strategy 2021-22."*

5.2 *"To approve a deposit of £100,000 into the Public Sector Deposit Fund in accordance with the Annual Investment Strategy."*

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 any questions from Councillors on issues arising from the minutes.

There are no propositions from the Community Care Committee.

7. Community Facilities Committee

There was no Community Facilities Committee meeting in June.

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. Greig Working Group

To receive a report from the Chair of the Greig Working Group.

10. Town Council Representatives

To receive reports from Town Council Representatives.

11. Payment of Accounts

To receive a report for approval by Council on Payment of Accounts for June 2021.

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

Letter from Mrs Rhoda Lingard considered in public participation session.

None further to report.

13. Dates of future meetings

Planning Committee Monday 12th and 19th July at 7pm

Community Care Committee – no meeting in July

Community Facilities Committee – Tuesday 20th July at 7pm

Presidium Tuesday 27th July at 7 pm

All Committee meetings to be held by Zoom

Full Council Tuesday 3rd August at 7 pm at the Eric Payne Community Centre

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"