



ALCESTER TOWN COUNCIL

Office of the Town Clerk

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29th September 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 5th October 2021 at 7.00pm at Globe House, Priory Road, Alcester.

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. Co-option of a Town Councillor for Oversley Ward

To hear presentations from candidates for co-option.

Each candidate to be called individually and to withdraw from the meeting after their presentation. To consider candidates for the one vacancy on the Town Council and to vote to select one candidate.

For the candidates to rejoin the meeting and for the Mayor to announce the name of the candidate co-opted.

The successful candidate to be invited to sign their Declaration of Acceptance of Office and to join the meeting.

2. Apologies

To receive and approve apologies for absence.

3. Minutes of Council Meetings

To consider the approval of the minutes of the Full Council meeting held during September 2021.

4. 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)

5. Mayor's Report

To receive a report from the Mayor.

6. 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:

6.1 *"To adopt the updated Health and Safety Policy dated September 2021"*

6.2 *"To adopt the Volunteers Policy dated September 2021"*

7. Community Care Committee

There was no Community Care Committee meeting in September.

8. Community Facilities Committee

There was no Community Facilities Committee meeting in September.

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.

The Mayor to close the meeting to allow District and County Councillors to make a statement on item 10 on the agenda. The Mayor to reopen the meeting.

10. Consultation on the proposed South Warwickshire Council

To consider a response from Alcester Town Council to the consultation on the proposed merger between Stratford on Avon District and Warwick District Council.

11. Greig Working Group

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

12. Town Council Representatives

To receive reports from Town Council Representatives.

13. Payment of Accounts

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

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

Correspondence from Mr Wyer

15. Dates of future meetings

Planning Committee Monday 25th October at 7 pm by Zoom

Community Care Committee – Tuesday 19th October at 7 pm at Globe House

Community Facilities Committee – no meeting in October

Presidium Tuesday 26th October at 7 pm at Globe House

Full Council Tuesday 2nd November at 7 pm at Globe House

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"