



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

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27<sup>th</sup> October 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 2<sup>nd</sup> November 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. 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 during October 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. Appointment to Planning Committee**

*To appoint Cllr Wendy Mills to the Planning Committee.*

### **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.*

*The Town Clerk, as RFO, to present the management accounts for the second quarter 2021-2022.*

There are the following propositions from Presidium:

6.1 "To adopt the updated Mayor's Protocol dated October 2021"

6.2 "To authorise the Mayor to sign the Agreement between Stratford on Avon DC and Alcester Town Council relating to the allocation of CIL funds"

## **7. 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 questions on issues arising from the minutes.

To note the additional community grant of £800 to Alcester Bunting and Lighting.

There are no propositions from the Community Care Committee.

## **8. Community Facilities Committee**

There was no Community Facilities Committee meeting in October.

## **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 is a proposition from the Planning Committee:

"To approve the following response to the consultation by the Local Government Boundary Commission (LGBCE): Stratford-on-Avon Draft recommendations - Parish warding arrangements for Alcester.

Oversley Green, currently proposed for inclusion in the new ward of Alcester East, has more synergy and connectivity with the new proposed ward of Alcester West.

Oversley Green is a rural hamlet in close proximity to Alcester High Street and, in common with Alcester West, contains a number of historic buildings. Alcester East on the other hand, largely comprises 1950s housing estates making the landscape completely at odds with this part of Alcester. This comment is reflected in the views of a majority of Oversley Green residents."

## **10. Greig Working Group**

To receive a report from the Chair 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 October 2021.

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

None to report.

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

Planning Committee Monday 15<sup>th</sup> November at 7 pm at Globe House

Community Care Committee – no meeting in November

Community Facilities Committee Tuesday 16<sup>th</sup> November at 7 pm at Globe House

Presidium Tuesday 30<sup>th</sup> November at 7 pm at Globe House

Full Council Tuesday 7<sup>th</sup> December 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"