



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

24th February 2022

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 on **Tuesday 1st March 2022 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 on 1st February 2022.

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. Speed limit on Birmingham Road

To consider a request for support from residents of Birmingham Road for an extension to the 30 mph speed limit.

6. Presidium

To receive a summary report from the Chair of Presidium.

To confirm the Chair has been satisfied their Committee members approve the minutes.

The Chair to sign the Committee minutes from the preceding month.

The Chair to answer any questions from Councillors on issues arising from the minutes.

There are the following propositions from Presidium:

6.1 Risk Assessment

To consider for approval the Annual Risk Assessment of the Council

6.2 Advertising Policy

To revoke the Advertising Policy dated August 2018.

Councillors to note the briefing document prepared by the Town Clerk explaining the powers of parish councils generally.

In respect of advertising, councillors to note that full guidance is available in Stratford District Council's "Guidance for displaying promotional posters and other material"

7. Restructuring of the Council Committees

To consider proposals for restructuring the Council committees.

8. Community Care Committee

To receive a summary report from the Chair of the Community Care Committee.

To confirm the Chair has been satisfied their Committee members approve the minutes.

The Chair to sign the Committee minutes from the preceding month.

The Chair to answer questions on issues arising from the minutes.

There are no propositions from the Community Care Committee.

9. Community Facilities Committee

There was no meeting in February.

10. Planning Committee

To receive a summary report from the Chair of the Planning Committee.

To confirm the Chair has been satisfied their Committee members approve the minutes.

The Chair to sign the Committee minutes from the preceding month.

The Chair to answer questions on issues arising from the minutes.

There are no propositions from the Planning Committee.

11. Greig Hall

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

12. Alcester Dementia Centre

To approve the terms of reference for the Alcester Dementia Centre Working Group.

13. Town Council Representatives

To receive reports from Town Council Representatives

14. Payment of Accounts

To receive a report for approval by Council on Payment of Accounts for February 2022.

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

16. Dates of future meetings

Planning Committee Monday 14th March 2022 at 7 pm by Zoom

Community Care Committee – no meeting in March

Community Facilities Committee – Tuesday 15th March at 7 pm at Globe House.

Presidium Tuesday 29th March 2022 at 7pm at Globe House

Annual Parish Meeting – Tuesday 5th April 2022 at 7 pm at the Town Hall

Full Council Tuesday 12th April 2022 at 7pm 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"