



# 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](mailto:clerk@alcester-tc.gov.uk)  
Web: [www.alcester-tc.gov.uk](http://www.alcester-tc.gov.uk)

23<sup>rd</sup> March 2022

To: All Town Councillors

Dear Councillor,

You are duly summoned to an **Extraordinary Meeting** of Alcester Town Council, to be held on **Tuesday 29<sup>th</sup> March 2022 at 8.00pm at Globe House, Priory Road, Alcester**

## Present

*Clerk to confirm record of Council Members present to ensure a quorum is met*

## A G E N D A (Standing Orders Apply)

### 1. Apologies

*To receive and approve apologies for absence.*

### 2. 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)*

### 3. The Greig Hall

*Following the completion of the tender process, to authorise expenditure of up to £95,000 in respect of the new heating system for The Greig Hall and to delegate authority to the Town Clerk to accept a quotation from the preferred supplier.*

*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"*