



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

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6<sup>th</sup> April 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 12<sup>th</sup> April 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 meetings held in March 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. 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.*

*Councillors to note the award of the grasscutting contract for 2022-23 to Limebridge Rural Services Limited at a cost of £11,200 plus VAT.*

*There are the following propositions from Presidium:*

- 5.1 "To authorise the Town Clerk to accept a quotation from C R Macdonald Limited to resurface footpaths in Jubilee Fields up to a maximum of £25,000 plus VAT"

- 5.2 "To delegate authority to the Town Clerk to authorise expenditure up to a total value of £145,000 plus VAT on the second phase works for the Greig Hall as agreed at Presidium on 29<sup>th</sup> March 2022".

## **6. Restructuring of the Council Committees**

To consider proposals for restructuring the Council committees from May 2022.

## **7. Code of Conduct**

To adopt the Local Government Association Model Councillor Code of Conduct from 1<sup>st</sup> May 2022 to replace the existing Code of Conduct for Alcester Town Council.

## **8. Response to Ukraine crisis**

To consider what support can be offered within Alcester to Ukrainian refugees and to nominate a councillor to co-ordinate any response.

## **9. Response to Levelling Up White Paper**

To consider a response to WALC from the Town Council to the Levelling Up White Paper.

## **10. Community Care Committee**

There was no meeting in March.

## **11. Community Facilities Committee**

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

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

"To adopt the Markets Licensing Policy dated March 2022"

## **13. Greig Hall**

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

## **14. Climate Change**

To receive a report from Cllr K Foster on the WALC Climate Change Action Day and to consider formation of a task and finish group.

## **15. Town Council Representatives**

Following the resignation of Cllr Matt Hempell, to consider for appointment one Town Council Representative for Moorfields Charity.

To receive reports from Town Council Representatives

## **16. Payment of Accounts**

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

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

## **18. Dates of future meetings**

Mayor Making Tuesday 3<sup>rd</sup> May 2022 at 7pm at Alcester War Memorial Town Hall

Full Council Tuesday 10<sup>th</sup> May 2022 at 7 pm at Globe House

All other committee meetings to be confirmed following a decision in item 6 above.

*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"