

Office of the Town Clerk

Globe House, Priory Road, Alcester Warwickshire, B49 5DZ Tel: 01789 766084

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27th July 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 2nd August 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 $\underline{5^{th}}$ July $\underline{2022}$

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. Town Clerk's Report

To receive a report from the Town Clerk

The Town Clerk to answer any questions on her report.

6. Finance & General Purposes 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 any questions from Councillors on issues arising from the minutes. The Town Clerk, as RFO, to present the management accounts for the first quarter 2022-2023.

There are the following propositions from the F & GP Committee:

- **6.1** To adopt the <u>Publications Policy dated July 2022</u>
- **6.2** To approve the increase in charges at the Eric Payne Community Centre as set out in the explanatory note from the Town Clerk.

7. 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.

8. Community Engagement Policy and Action Plan

To consider the updated <u>Community Engagement Policy</u> and <u>Interim Action Plan</u> as prepared by Cllr Randle, the Lead Councillor for Community Engagement in conjunction with Cllr Mills, the Lead Councillor for Communications

9. Lead Councillors

To receive reports from Lead Councillors as follows:

- **9.1** *Communications*
- **9.2** *Greig Hall*
- **9.3** <u>Business and Tourism</u>

10. Town Council Representatives

To receive reports from Town Council Representatives

11. Payment of Accounts

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

12. Dates of future meetings

Planning Committee Monday 15th August at 7 pm by Zoom F & GP Committee Tuesday 30th August at 7 pm at Globe House Full Council Tuesday 6th September 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"