



**A MEETING OF ALCESTER TOWN COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE IS TO BE HELD AT
7.00pm ON TUESDAY 26th JULY 2022
BY VIDEO CONFERENCE**

Should any resident wish to submit a question to the Committee or to participate in the meeting via Zoom, please email the Town Clerk clerk@alcester-tc.gov.uk before 2 pm on Monday 25th July.

Present

The Town Clerk to record attendance

PUBLIC PARTICIPATION

Public participation is allowed at the discretion of the Mayor on items on the agenda but is limited to three minutes per person.

A G E N D A (Standing Orders apply)

1. Apologies

Clerk to report on any apologies received

2. Declarations of Interest

To receive any Declarations of Interest on items on the agenda

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.

3. Minutes of Previous Meetings

The minutes of the previous meeting were signed at Full Council

4. Matters arising (not otherwise dealt with on the Agenda)

To consider matters arising from the previous Minutes

Update on newsletter

5. Staffing Issues

To receive a report from the Town Clerk on staffing issues

6. Finance Issues

To approve the monthly management reports

To receive a report from the Town Clerk on other finance issues

7. Globe Island

To consider options for improving the appearance of the traffic island

8. Publications Policy

To review the updated draft Publications Policy.

9. Eric Payne Community Centre

To review charging arrangements for the EPCC.

10. Alcester West Ward councillor vacancy

To consider how to advertise for candidates for co-option to fill the vacancy left by the resignation of Cllr L Pusey if an election is not requested.

11. Propositions to Full Council

To consider any other propositions to Full Council from Finance & General Purposes for inclusion in the forthcoming Full Council meeting

Vanessa C Lowe

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Clerk to Alcester Town Council