



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

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31<sup>st</sup> August 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 6<sup>th</sup> September 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 [2<sup>nd</sup> August 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.*

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

- 6.1** To approve the [Dignity at Work policy](#) dated August 2022
- 6.2** To delegate authority to the Town Clerk to authorise expenditure of up to £152,000 plus VAT on the final phase of the Greig Hall works as agreed at Finance and General Purposes Committee on 30<sup>th</sup> August 2022.
- 6.3** Pending receipt of the grant of £25,000 from the WCC Green Shoots Fund and circa £34,000 s106 funds due from the Bloor Homes Allimore Lane development (southern section), to transfer up to £59,000 from General Reserves to the Greig Hall Ear Marked Reserve to cover such expenditure.

## **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. Dementia Day Care Centre**

*To consider a motion from Cllr M Cargill as follows:*

- 8.1** "Alcester Town Council agrees in principle to the construction of a dementia day care centre on the site of the old scout hut at the Greig Hall in accordance with the project business plan (as amended) subject to landlord's consent, planning permission being granted and finance being secured for the project by 31<sup>st</sup> December 2024."

*In the event that the motion is passed, a further motion:*

- 8.2** "To delegate authority to the Town Clerk to negotiate heads of terms for the project for approval by Full Council in due course."

## **9. Civility and Respect Pledge**

*To pass a resolution to sign up to the Civility and Respect Pledge in accordance with the [agenda item report](#) from the Town Clerk.*

## **10. Review of Polling Districts and Polling Places**

*To consider a response to the [Review of polling districts and polling places | Stratford-on-Avon District Council](#)*

## **11. Warwickshire Fire and Rescue Consultation**

*To consider a response to the [WRFS Consultation](#)*

## **12. Lead Councillors**

*To receive reports from Lead Councillors as follows:*

- 12.1** [Health and Wellbeing](#)
- 12.2** Allotments – verbal report
- 12.3** Climate Change – verbal report
- 12.4** [Greig Hall](#)

## **13. Town Council Representatives**

*Following the resignation of Cllr Laura Pusey, to consider for appointment one Town Council Representative for Newport's School Foundation.*

*To receive reports from Town Council Representatives*

## **14. Payment of Accounts**

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

## **15. Dates of future meetings**

*Planning Committee Monday 19<sup>th</sup> September at 7 pm by Zoom*

*F & GP Committee Tuesday 27<sup>th</sup> September at 7.15 pm at Globe House*

*Full Council Tuesday 4<sup>th</sup> October 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"*