



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
Web: www.alcester-tc.gov.uk

31st July 2024

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 6th August 2024 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 (such reports to last no longer than 3 minutes each).

A G E N D A (Standing Orders Apply)

1. Co-option of one Town Councillor for Alcester East and one Town Councillor for Alcester West

To hear presentations from candidates for co-option.

Each candidate to be called individually and to withdraw from the meeting after their presentation.

To consider candidates for the two vacancies on the Town Council and to vote to select two candidates.

For the candidates to rejoin the meeting and for the Mayor to announce the name of the candidates co-opted.

The successful candidates to be invited to sign their Declaration of Acceptance of Office and to join the meeting.

2. Apologies

To receive and approve apologies for absence.

3. Minutes of Council Meetings

To consider the approval of the minutes of the Full Council meeting held on [2nd July 2024](#).

4. 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)

5. Mayors Report

To receive a report from the Mayor.

6. Town Clerk's Report

To receive a [report from the Town Clerk](#)

The Town Clerk to answer any questions on her report.

7. 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 Committee:

7.1 *To adopt the updated [CIL Allocation Policy dated July 2024](#)*

7.2 *To authorise the Mayor and Cllr Blake to sign the Lease, Underlease, Licence to Underlet and Charge, Deed of Surrender (Lease) and Deed of Surrender (Underlease) - all documents required to facilitate the agreed extension to the leasehold arrangements at the Alcester Town Football Club site on Stratford Road.*

8. Planning Committee

There was no Planning Committee meeting held in July.

9. Lead Councillors

To receive reports from Lead Councillors as follows:

9.1 [Cemetery](#)

9.2 [Business and Tourism](#)

9.3 [Communications, Engagement and Strategic Planning](#)

Lead Councillors to answer any questions on their reports.

10. Reuse of Burial Space

To note the [Town Clerk's report](#) on the reuse of burial space.

11. Town Council Representatives

11.1 *Following the resignation of Cllr Wilson, to appoint one representative to Church Street Property.*

11.2 *Following the resignation of Cllr Wilson, to appoint one representative to Two Shires Greenway.*

11.3 *To receive reports from Town Council Representatives*

12. Payment of Accounts

To receive a report for approval by Council on Payment of Accounts for July 2024.

13. Dates of future meetings

Planning Committee Monday 19th August at 7 pm at Globe House

F & GP Committee Tuesday 27th August at 7 pm at Globe House

Full Council Tuesday 3rd 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"