

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

2<sup>nd</sup> April 2025

To:All Town CouncillorsCopies 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 8<sup>th</sup> April 2025 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. 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  $\frac{4^{th} March}{2025.}$ 

# 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 <u>report from the Town Clerk</u>. The Town Clerk to answer any questions on her report. To note the resignation of Cllr K Foster.* 

# 6. Finance & General Purposes Committee

To confirm the Chair has been satisfied their Committee members approve the minutes.

The Chair to sign the <u>Committee minutes</u> from the preceding month.

The Chair to answer any questions from Councillors on issues arising from the minutes.

There are no propositions from the Committee.

### 7. Planning Committee

To confirm the Chair has been satisfied their Committee members approve the minutes.

The Chair to sign the <u>Committee minutes</u> from the preceding month. The Chair to answer any questions from Councillors on issues arising from the minutes.

There are no propositions from the Committee.

### 8. Lead Councillors/Working Groups

To receive reports from Lead Councillors as follows:

8.1 <u>Community Resilience</u>

8.2 <u>Footpaths</u>

#### 9. Community Grants

To receive a report from the Chair of the Working Group on the proposed allocation of community grants for 2025-2026. The grants to be formally announced at Mayor Making.

#### **10.** Town Council Representatives

To receive reports from other Town Council Representatives.

#### **11.** Payment of Accounts

To receive a report for approval by Council on Payment of Accounts for March 2025.

### 12. Dates of future meetings

Planning Committee Monday 1<sup>4th</sup> April 2025 at 7 pm at Globe House if required. F & GP Committee Tuesday 29<sup>th</sup> April 2025 at 7 pm at Globe House Mayor Making Tuesday 6<sup>th</sup> May 2025 at 7 pm at Alcester War Memorial Town Hall Annual Meeting Tuesday 13<sup>th</sup> May 2025 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"