

Office of the Town Clerk

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

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25th June 2025

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 1**st **July 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 <u>3<sup>rd</sup> June</u> <u>2025.</u>

#### 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. Resignation

To note the resignation of Cllr Andrew Foster on 6<sup>th</sup> June 2025. The Town Clerk to confirm that the appropriate notices will be served.

### 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 F & GP Committee:

- **8.1** To adopt the updated <u>Financial Regulations dated July 2025</u>.
- **8.2** To accept the quotation for footpath work at Jubilee Fields.

## 9. Planning Committee

There was no Planning Committee meeting in June.

The Chair to update Councillors on any significant applications since the last meeting.

#### 10. Action Plan

To adopt the Alcester Town Council Action Plan for 2025-26.

## 11. Road Safety

To receive a verbal update on the Road Safety summit organised by Manuela Perteghella MP and held on 13<sup>th</sup> June. Minutes from meeting to follow in due course on receipt.

### 12. Lead Councillors

To receive reports from Lead Councillors as follows:

**12.1** Health and Wellbeing

**12.2** <u>Communications and Corporate Strategy</u>.

Lead Councillors to answer any questions on their reports.

## 13. Town Council Representatives

To receive reports from Town Council Representatives.

To appoint a new Trustee for The Greig Hall CIO

To appoint a new Trustee for the Moorfield Charity

## 14. Payment of Accounts

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

## 15. Dates of future meetings

Planning Committee Monday 14<sup>th</sup> July 2025 at 7 pm at Globe House if required. F & GP Committee Tuesday 29<sup>th</sup> July 2025 at 7 pm at Globe House Full Council Tuesday 5<sup>th</sup> August 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"