



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

28th August 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 3rd September 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. 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 [6th August 2024](#).

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. Annual Governance and Accountability Return

To receive a report from the Town Clerk on the conclusion of the annual audit process for the year 2023-2024

7. Finance & General Purposes Committee

There was no Finance and General Purposes Committee meeting in August. The Chair to update as required.

8. Planning Committee

There was no Planning Committee meeting in August. The Chair to update as required.

9. Lead Councillors

9.1 *To confirm the following appointments:*

Cllr Ruth Ashfield – joint Lead Councillor for Climate Change

Cllr Lauren Martinson – joint Lead Councillor for Health and Wellbeing

9.2 *To receive reports from Lead Councillors as follows:*

a. *Play Areas – report to follow*

b. [Allotments](#)

Lead Councillors to answer any questions on their reports.

9.3 *To receive a [report](#) from the Lead Councillor for Climate Change and to consider the [draft Alcester Local Climate & Nature Action Plan](#).*

10. Gambling Act 2005 – Review of Stratford on Avon District Council’s Statement of Gambling Policy

To consider a response to [the review](#) from the Town Council

11. Town Council Representatives

11.1 *Following the termination of Cllr Greenaway’s appointment as a trustee of The Grieg Hall CIO, to appoint one representative to The Greig Hall.*

11.2 *To receive reports from Town Council Representatives*

12. Payment of Accounts

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

13. Dates of future meetings

Planning Committee Monday 16th September 2024 at 7 pm at Globe House

F & GP Committee Tuesday 24th September 2024 at 7 pm at Globe House

Full Council Tuesday 1st 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”