

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 18 th April 2012 start 7.00pm
IN ATTENDANCE	Town Councillors: Wright, Shaw, L Freer, R Freer, Clews, Pickard, Barker. G Davis, Peat, and Singh Members of the public: Mr and Mrs Blincoe-Allsopp, Kim Silcock
APOLOGIES	Town Cllrs: Macchi, Jarvis(attending as a representative at the Carnival Meeting), McElhone, M Davis, Vickers
CHAIRMAN	Cllr Shaw
CLERK	Mrs Sally Oldham

Item		Actions	Notes
1.	APOLOGIES It was resolved to accept the Town Cllrs apologies as listed above, proposed Cllr L Freer seconded Cllr Wright		
2.	DECLARATIONS OF INTEREST To be taken as and when.		
3.	PUBLIC SESSION Tenants from the Merevale Allotment site were in attendance. It was agreed to bring forward Item 16 on the agenda. Cllr Clews reported that the public toilets were shut when the Gateway Club had tried to use them recently and the radar key did not fit. Cllr R Freer reported that the sign was still on the floor outside the magistrate's court.		
4.	TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 4th April 2012 P147 amend <i>emails</i> to read <i>email</i> . It was resolved that the amended minutes be accepted as a true record. Proposed Cllr Barker seconded Cllr Singh		
5.	MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 4th APRIL 2012 P144 Item 4 Cllr Shaw said that he was due to attend a meeting regarding the switching off of street lights. Following observations it would begin in September 2012. P145: Item 6: An extra bin was sited over Easter at the bottom tap. Cllr Pickard reported that he had sent an email follow up regarding the question in the public session about parking at the clinic. There was no evidence that the information had been given to those who raised the question. It was resolved to send the information. Proposed Cllr R Freer seconded L Freer Item 11: The clerk noted that the letter to Aldi has been sent.		
	P150 04/12		

	<p>P146: d) It was reported that the work being carried out to the Grendon Lodge entrance related to a planning application approved in 1994.</p> <p>P147: Item 13 The email had been sent about the Arcade and a reply was now in for discussion later in the clerk's report, A reply from Alison Hodge was still awaited regarding Community Transfers. The arrangements for the multi agency meeting would be reported later in the clerk's report. The email had been sent to Hinckley and Bosworth Borough Council about markets and a reply was still awaited. Copies of the new meetings Calendar for 2012/13 were circulated at the meeting.</p> <p>P148; Item 17: The Servicom representative had been contacted regarding setting up a trial for Retail Radios. Item 18: The Staff Appraisal Procedure was circulated at the meeting. Item 19: A reply from Piece master had been received. It was resolved to discuss this later under Private and Confidential. Proposed Cllr Barker Seconded Cllr Shaw</p>		
6.	<p>TO RECEIVE THE MINUTES OF THE GENERAL POLICY COMMITTEE MEETING OF 4th APRIL 2012 It was resolved that the minutes be accepted as a true record. Proposed Cllr Barker seconded Cllr Singh</p>		
7.	<p>MATTERS ARISING FROM THE MINUTES OF THE GENERAL POLICY COMMITTEE MEETING OF 4th APRIL 2012 There were no matters arising.</p>		
16.	<p>ALLOTMENT MATTERS – Correspondence Item E35 Merevale Allotment Association This item was brought forward on the agenda. It was resolved to adjourn the meeting to allow a discussion with members of the public regarding provision of toilet facilities at the Merevale Allotments. Proposed Cllr Barker seconded Cllr Wright. The meeting re convened. It was resolved that the deputy clerk should email the attendees and the chairman of the Allotment Association with contact details for the allotment officer at NWBC, the Volunteer Centre and the North Warwickshire Allotment Federation as this may assist them with funding opportunities. Proposed Cllr Clews seconded R Freer</p>		
8.	<p>CORRESPONDENCE RECEIVED Item 4: Acupuncture LES Service withdrawal. It was agreed to forward the email reply Cllr Davis had sent on behalf of the Atherstone Surgery PPG echoing the Town Council's support of the surgery in this matter. E24: Transport needs of communities in Warwickshire and Solihull – it was agreed that individual councillors would reply directly. E50: Reference request for a previous employee. It was resolved to reply that the Town Council's policy is not to give such references to a third party but they would give a reference directly to a prospective employer. Proposed Cllr L Freer seconded Cllr Clews.</p> <p style="text-align: center;">P151 04/12</p>		

<p>9.</p>	<p>PLANNING MATTERS</p> <p>a) Planning Lists - Nothing to report</p> <p>b) Consultations</p> <p>PAP/2012/0097, Land to the rear of 81 Witherley Road, Atherstone, CV9 1NA Erection of 3no: 3 bed dormer bungalows Amended plans Closing date 19/4/2012 It was resolved to repeat the objection previously issued for the application with attention drawn to the safety issues concerning school traffic. Proposed Cllr R Freer seconded Cllr Wright</p> <p>c) Decisions - Nothing to report</p> <p>d) Conservation Areas and Listed Buildings -Nothing to report</p> <p>e) Other WCC: Ref Listed Building Consent for partial re-construction of boundary wall HSBC Bank – noted.</p> <p>f) Licensing Matters - Nothing to report</p>											
<p>10.</p>	<p>REPORTS</p> <p>a) Clerks Report</p> <p>i. CCTV: Cheque number 105816 - £1740. It was resolved to cancel this cheque. Proposed Cllr Peat seconded Cllr Shaw</p> <p>ii. It was reported that the Clerk is liaising with Quadrant to arrange a meeting with a supplier reference a trial camera.</p> <p>iii. Multi Agency Meeting – It was agreed to reply that Wednesday 9th May was the preferred date.</p> <p>iv. Arcade: it was agreed to arrange a site visit on 25th April.</p> <p>v. Taylor Wimpey email It was resolved to ask them to correspond directly through the clerk. Proposed Cllr R Freer seconded Cllr G Davis</p> <p>c) Representatives Reports Nothing to report</p>											
<p>11.</p>	<p>CEMETERY MATTERS</p> <p>a) Memorial applications approved by clerk The following have been approved.</p> <table border="0"> <tr> <td>N954</td> <td>Ford family</td> <td>Additional inscription</td> </tr> <tr> <td>N693</td> <td>Violet Evans</td> <td>Additional inscription</td> </tr> <tr> <td>A216</td> <td>Coral Sarson</td> <td>Additional inscription</td> </tr> </table> <p style="text-align: center;">P152 04/12</p>	N954	Ford family	Additional inscription	N693	Violet Evans	Additional inscription	A216	Coral Sarson	Additional inscription		
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18.	NABMA: Correspondence Item E19 Nothing to report Cllrs L and R Freer declared an interest in the next item on the agenda and left the meeting		
	<p>It was resolved that, under Section 100A of the local Government Act 1972, in view of the confidential nature of the business about to be transacted (namely the details of the terms of contracts for the acquisition or disposal of property, or for the supply of goods and services), it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paragraphs 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be temporarily excluded and they are instructed to withdraw.</p> <p>Proposed Cllr G Davis, seconded Cllr Singh. From Matters Arising P148 – 4th April 2012 The clerk circulated a reply from the Piece Master about the offer made for the land at Westwood Road.</p> <p>It was resolved to send the mail to Garner Canning Solicitors for further advice.</p> <p>Proposed Cllr Pickard seconded Cllr Peat</p>		
	The meeting closed at 8.35pm.		

Signed Chairman of Atherstone Town Council.