

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 19 th . December 2012 start 7.00pm
IN ATTENDANCE	Town Councillors: Barnard, P Davies, R Freer, L Freer, Jarvis, Shaw, Barker, Pickard, Singh Public:
APOLOGIES	Town Cllrs: M Davis, G Davis, Peat, Clews, McElhone,
CHAIRMAN	Cllr Singh
CLERK	Mr G Day

Item		Actions	Notes
1.	APOLOGIES It was resolved to accept the Town Council apologies. Proposed Cllr Shaw, seconded Cllr Barker.		
2.	DECLARATIONS OF INTEREST & DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTEREST To be taken as and when.		
3.	PUBLIC SESSION Cllr Jarvis stated that the cemetery waste bin was nearly full, the clerk replied that the collections were on Mondays and Thursdays but would check that it was emptied for the holiday. An extra green wheelie bin had been placed by the bottom tap, for the holiday period. Cllr Shaw stated that the cemetery gates were not always closed at the correct times, clerk to send a reminder of the times to the gatekeeper. Cllr Pickard said he had attended a Ratcliffe Road/Holte Road/Windmill Road residents association meeting. He had told them to send any documentation through the clerk. Cllr Jarvis stated the he had reported the Harwills car being parked on the footpath, by St Mary's Church, but it had now been moved onto a parking space in the Square, and had been there for several days. Cllr Pickard said people could report these issues directly through the NWBC front desk. Cllr Barker said that other cars were now parking on the footpath.		
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4.	<p>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 5th. December 2012 It was resolved that the minutes be accepted as a true record, proposed Cllr Shaw, seconded Cllr Pickard</p>		
5.	<p>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 5th. December 2012. Item 6, Matters arising from minutes of 21st. November, the clerk reported that the Planning Application for the sign, at the Legion, had been refused not granted, as reported in the minutes of 21st November.</p>		
6.	<p>TO RECEIVE THE MINUTES OF THE GPC MEETING OF 5th. December 2012 It was resolved that the minutes be accepted as a true record, proposed Cllr Shaw, seconded Cllr L Freer.</p>		
7.	<p>MATTERS ARISING FROM THE MINUTES OF THE GPC MEETING OF 5th. December 2012 There were no matters arising.</p>		
8.	<p>INVOICES FOR APPROVAL AND CHEQUES FOR SIGNATURE The clerk presented a revised list, with the amount on cheque 106088 amended to £80. It was resolved to approve cheques 106085 to 106105 for signing. Proposed Cllr Shaw, seconded Cllr Pickard. See Appendix 'A' for list of cheques issued, over £500</p>		
9.	<p>CORRESPONDENCE RECEIVED It was resolved to grant a dispensation to Cllr Jarvis to discuss item E51. Proposed Cllr Pickard, seconded R Freer. 1/ Warks County Council no longer had any funding for maintenance of public footpaths, such as Breadacres. E3 & E13/ Further information on changes to tax base. The clerk would be asking NWBC for information, in January. E28/ Request for testimonial IMI, War Memorial cleaning. It was agreed to provide this and to include the letter received from the public. E29/ Gateway Service. It was agreed to display this on the noticeboard and the website. E51/ Request for funding, Summer in the Square. This was referred to January. E53/ Costs for CCTV camera trials, this was left in abeyance until the new year.</p>		
10.	<p>PLANNING MATTERS a) Planning Lists –47, 48. b) Consultations PAP/2012/0569, 23a Long Street, Atherstone, CV9 1AY Change of use of holistic treatment rooms into residential. It was resolved that there was no objection to this application, proposed Cllr Barker, seconded Cllr Shaw. P117 12/12</p>		

PAP/2012/0578, 93 Royal Meadow Drive, Atherstone, CV9 3BG
Erection of garden shed.

It was resolved to object to this application as it did not appear to be permitted development and looked more like an extension. Proposed Cllr Barker, seconded Cllr Jarvis.

PAP/2012/0462, Atherstone Surgery, 1 Ratcliffe Road, Atherstone, CV9 1EU

Change of use from a doctors surgery (Class D1) to a mixed use of doctors surgery and pharmacy (sui-generis); along with extensions and alterations to the surgery and pharmacy, and provision of additional car parking.

It was resolved to object to this application as it did not resolve all the traffic issues in an already dangerous situation. Proposed Cllr R Freer, seconded Cllr Barker, Cllr Shaw abstained.

SNN-0382012, land rear of Long Street and Church Street, naming of street numbers – 1 to 14 Phoenix Yard, Atherstone

It was resolved that there was no objection to this application. Proposed Cllr Jarvis, seconded Cllr Barker.

Additional application

SNN-0402012, new development Land off South Street, street name and numbers, 1 to 12 (consecutive) and 14 to 47 (consecutive) St Clements Court, South Street, Atherstone

It was resolved that there was no objection to this application. Proposed Cllr Jarvis, seconded Cllr Shaw.

c) Decisions

PAP/2012/0084, 157-159 Long Street, demolition of 2 buildings in conservation area – granted

PAP/2012/0078, as above, demolition of existing buildings and erection of retirement housing – granted

PAP/2012/0460, 58 Long Street, change of use A2 to A1/A3 – granted

PAP/2012/0469, as above illuminated signage – advertisement consent

PAP/2012/0455, 15 St Georges Road, side and rear extension – granted

PAP/2012/0502, 8 Minions Close, conversion of garage and side extension – granted

d) Conservation Areas and Listed Buildings

None at time of compilation

e) Other

None at time of compilation

f) Licensing Matters

None at time of compilation.

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11. REPORTS

Clerk's Report

The clerk presented a report from the Allotment Officers forum, including advice for keeping bees on allotment sites. The clerk explained that 2 enquiries had been received, but no applications to date.

It was agreed to hold the joint meeting regarding the Ball Game Heritage Information boards on 13th. March 2013 at 7.00pm.

The clerk reported that the Christmas lights issues had been resolved, 1 snowflake display had burnt out and would be repaired within the contract, and 2 lighting columns had timer problems, in the Market Square

The clerk reported that there were problems with e-mail server change, there were 2 accounts costing £13.5 per month, the new host only accepted payment by card, online. Pin Digital were investigating alternative methods of payment. Cllr Shaw stated that Alcester Town Council used tablets at their meetings, cutting down on hard copies. Clerk to investigate.

Pre-submission Core Strategy Consultation, the clerk reported that this closed the following day, it was agreed that there was no comment on this consultation.

The clerk reported that the willow tree removed from ashes scattering area.

The clerk reported that the new retail radios system was now in use. Cllr Shaw said that WRCI should carry out follow up checks to check all users understood the system.

The clerk reported that a complaint had been received regarding rabbit damage in the cemetery. It was agreed to put this on a future agenda. Cllr R Freer said that advice had been received, in the past on the best practices of control, clerk to find.

The clerk reported that the contractor had checked the palisade fence at the bottom of the Old Allotment Gardens and found that there was also a very loose post. He also said that the trees planted as a screen needed the undergrowth clearing from around them. It was agreed to accept the quotation of £180 to complete all the work, which would be done before the holiday.

Cllr Pickard said that he had received an e-mail regarding future funding for Beeline Transport, He would send to the clerk for circulation.

Representative's Reports

Cllr Pickard said that he had received an e-mail regarding future funding for Beeline Transport, He would send to the clerk for circulation.

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	<p>Cllr Singh reported that he had attended a press event to hand over the Ambulance First Responder kit at the Friday Christmas market.</p> <p>Clerk to send contact details for the responder to Cllr Jarvis, as they had confirmed that they could support local events.</p>		
12.	<p>CEMETERY MATTERS</p> <p>a)</p> <p>The following have been approved.</p> <p>E1532 Barry Fulleylove – additional inscription B42 Sylvia May Stringer – headstone RCE832 Luca John Wood – headstone B183 Terence Propert – headstone and kerbs B186 John David Riley – kerbset A399 Fred and Margaret Box – headstone E1078 Jack Blaney – tablet A246 Alfred Davis – additional inscription</p> <p>b) Recent Burials in Atherstone Cemetery</p> <p>Kevin Michael Murphy B207 - new triple Michael Stone B188 – new triple Malcolm William Arthur Wright RCE 911 – re open for ashes Patricia Janice Irene Nash E620 – re open for ashes Alice Mary Lindsey E682 – re open to single depth William Thomas Barsby E604b – re open for ashes Samuel Fulleylove A264 - pre-selected open for ashes Albert Ernest Grubb 0597 – re open to single depth Luisa Read B89 – re open to double depth</p>		
13.	<p>MARKET SQUARE</p> <p>The clerk reported that 2 school choirs attended Christmas market on 14th. December (Outwoods and Racemeadow), as well as the presentation to the Ambulance First Responder.</p> <p>Cllr Shaw stated that rubbish was being left on the Square after the markets, clerk to contact the market supervisor.</p>		
14.	<p>ARCADE SHOPS UPDATE</p> <p>A discussion took place regarding an e-mail received from NWBC, accepting the offer. There was some disagreement with the terms stated in the e-mail, it was referred to the next meeting, on the 9th. January 2013.</p>		
	<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 (<i>Details of the terms of contracts for the acquisition or disposal of property, or for the supply of goods or services</i>), 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 R Freer, seconded Cllr Shaw.</p> <p>P120 12/12</p>		

15.	FLORAL DISPLAYS 2013 It was agreed to obtain a quotation from the Smithy Farm Shop, for the 2013 contract. Clerk to check that the water bowser was stored inside during the winter months.		
	The meeting closed at 8.35 pm.		

Appendix 'A'

List of cheques over £500, 19th. December 2012

Chq no	Payee	Detail	Total
106085	Employee 1	Salary	£1,189.80
106086	Employee 2	Salary	£1,244.89
106089	Warks County Council	Pensions (GD & SAO)	£707.98
106090	HMRC	PAYE/NIC	£2,317.60
106098	Toye Kenning Spencer	Honorary Citizen Medals	£1,146.66
106099	Red Lion Hotel	Dickens Night	£840.00

Signed Chairman of Atherstone Town Council.