

ATHERSTONE TOWN COUNCIL

Communications: PO Box 2000, Atherstone, Warwickshire, CV9 1YN
 Telephone and Fax 01827 720829
 Email clerk@atherstone-tc.gov.uk

DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 20 th . March 2013 start 7.00pm
IN ATTENDANCE	Town Councillors: P Davies, M Davis, G Davis, Macchi, Clews, Jarvis, Singh, R Freer, L Freer, Peat, Shaw. Public: Mrs Clay, Mrs Wrigley.
APOLOGIES	Town Cllrs: Barker, Pickard, McElhone, Barnard (illness).
CHAIRMAN	Cllr Singh
CLERK	Mr G Day

Item		Actions	Notes
1.	APOLOGIES It was resolved to accept the Town Council apologies. Proposed Cllr Macchi, seconded Cllr G Davis.		
2.	DECLARATIONS OF INTEREST & DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTEREST To be taken as and when.		
3.	PUBLIC SESSION Mrs Clay stated that the ticket machine, at the railway station, had not been working for over a week. Mrs Clay stated that she had recently used the pest control, from NWBC, who had been very good. Cllr L Freer stated that there was a lot of old flags/bunting on pubs and houses in the town, Cllr Clews said that the Legion had been told to take a flag down in the past. Cllr Singh said that he had spoken to Alan Lloyd about the appearance of some of the shops, in the town, who would write to his tenants.		
4.	TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 6th. March 2013 P143, item 3, Cllr Jarvis said that the police response time should have been half an hour. P147, item 16, Cllr M Davis stated that, for clarification, it should mention part of the play area. It was resolved that the amended minutes be accepted as a true record, proposed Cllr G Davis, seconded Cllr L Freer. P149 3/13		

5.	<p>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 6th. March 2013.</p> <p>P145 item 9, Airwaves Radio. The clerk explained that Airwaves own the network, the police rent access from Airwaves and also pay for air time. The Town Council payment is for access to the network for the hand set at NWBC. Cllr R Freer said that this was not his understanding of the original intention, and asked that the explanation be supplied in writing. He also asked that a visit to the CCTV monitoring room be arranged for Cllrs.</p> <p>The clerk advised that viewing of a police CCTV camera had been arranged for Thursday at 2.00pm. in Tannery Close.</p>		
6.	<p>INVOICE FOR APPROVAL AND CHEQUE FOR SIGNATURE</p> <p>The clerk presented a cheque, number 106154, to Mahirs, for balance of annual dinner, £425. It was resolved to approve and sign the cheque, proposed Cllr G Davis, seconded Cllr R Freer.</p>		
7.	<p>CORRESPONDENCE RECEIVED</p> <p>E45. Cemetery bins. It was agreed that an extra bin be provided over special weekends, such as Mothers Day, Easter, Christmas etc. Clerk to place order with NWBC</p> <p>E56. Insurance opportunities for voluntary groups. It was agreed to circulate this information to voluntary groups, through WCAVA.</p>		
8.	<p>PLANNING MATTERS</p> <p>a) Planning Lists – 8, 9.</p> <p>b) Consultations PAP/2013/0104, Bridge House, 80 Coleshill Road, Atherstone, CV9 2AD. Variation of condition no:2 of planning permission PAP/2010/0172 relating to amendment to a house type, revise layout of the converted 3 unit together with amending the car parking layout and turning head; in respect of part demolition of existing industrial premises (former building merchants and contractors). Conversion of existing buildings into 6 dwellings with a further 8 new dwellings. Erection of security fencing across site frontage. It was resolved that there was no objection to this application, if acceptable to County Highways. The Town Council also requests that a contribution be made towards traffic calming signage in the area. Proposed Cllr Jarvis, seconded Cllr Clews, Cllr Shaw abstained.</p> <p>PAP/2013/0119 & PAP/2012/0462, Atherstone Surgery, 1 Ratcliffe Road, Atherstone, CV9 1EU (1) Certificate of lawfulness for proposed use of part of surgery for 100 hour pharmacy. It was proposed by Cllr R Freer to reply that ‘This has been an exclusion pharmacy and has not been trading as 100hours, to our experience. This was seconded by Cllr L Freer. There were 4 votes in favour, 5 votes against, and 2 abstentions. It was agreed there was no comment</p> <p>P150 3/13</p>		

(2) Extensions and alterations to the surgery and existing pharmacy, and revision of parking layout to add 9 vehicle spaces and cycle parking. It was proposed by Cllr R Freer to reply that 'The pre-supposed improvement to the space saving of the staff parking back to back, will only work if the staff all work the same hours. If not this will cause problems with patients parking. The new arrangements show 2 dead ends, on the car park, which will prove a hindrance to the access and egress of patients'. This was seconded by Cllr L Freer. Cllr R Freer asked for a named vote. In favour; Cllrs R Freer, L Freer, Singh, Shaw, against Cllrs Jarvis, Clews, M Davis, G Davis, Peat, abstained Cllrs P Davies, Macchi. It was agreed there was no comment.

PAP/2012/0615, Lloyds TSB Bank, 96 Long Street, Atherstone, CV9 1AR.

Display of illuminated signage, amended plans.

PAP/2013/0001, Listed building consent for above.

It was resolved that there was no objection, proposed Cllr Singh, seconded Cllr P Davies.

PAP/2013/0058, Bracebridge Court, Friary Road, Atherstone, CV9 3AL. Redevelopment of an existing residential care home site, comprising the demolition of an existing three storey building (35 bedrooms) and the erection of a new replacement residential care home with two storeys and a partial basement (63 bedrooms), together with revised access and car parking arrangements.

It was agreed that there was no objection to this application, if acceptable to County Highways.

PAP/2013/0085, 102 Coleshill Road, Atherstone, CV9 2AF.

Single storey rear extension.

It was resolved that there was no objection to this application, if acceptable to the neighbours. Proposed Cllr L Freer, seconded Cllr Singh.

PAP/2013/0092, 38 Grove Road, Atherstone, CV9 1DP.

Single storey rear extension.

It was resolved that there was no objection to this application, if acceptable to the neighbours. Proposed Cllr L Freer, seconded Cllr G Davis.

PAP/2013/0088, Aldi Foodstore, Holly Lane, Atherstone, CV9 2SQ.

Installation of 52 solar panels.

It was resolved that there was no objection to this application. Proposed Cllr Singh, seconded Cllr P Davies.

PAP/2012/0582, The New Dolphin Inn, 162 Long Street, Atherstone, CV9 1AE.

Conversion to create two, one bedroomed flats; one two bedroomed flat and one, two bedroom duplex flat. Amended plans.

It was agreed that there was no comment on this application.

	<p>PAP/2013/0045, 35 Church Walk, Atherstone, CV9 1AJ. Erection of new dwelling to garden area, amended plans. It was resolved that there was no objection to this application. Proposed Cllr M Davis, seconded Cllr G Davis, Cllr R Freer abstained.</p> <p>Additional item, change of property address- 23A Long Street – proposed address 1 Avins Yard, Long Street, Atherstone There was no objection to this application.</p> <p>c) Decisions PAP/2012/0593, Waivan, 58 South Street – granted. PAP/2012/0092, 38 Grove Road – granted.</p> <p>d) Conservation Areas and Listed Buildings None at time of compilation</p> <p>e) Other Letter from County Highways regarding PAP/2012/0582, New Dolphin Inn – objection.</p> <p>f) Licensing Matters None at time of compilation.</p>		
<p>9.</p>	<p>REPORTS Clerk's Report The clerk reported that there was an issue with the precept requirement, sent to NWBC. This was referred to P&C.</p> <p>Representative's Reports Cllr Jarvis reported that the Car Show was being taken over, but would start without any finance. Cllr Jarvis reported that a meeting had been organised between the Royal British Legion and St Marys Church, regarding the Remembrance Day Parade. Cllr Shaw asked about the current situation of the Charities Committee, Cllr Clews said that it was waiting for the appointment of a new vicar. Cllr Shaw reported that the Canal and River Trust had received a grant of £20k, and Atherstone Heritage £5250, from Operation Footfall. Cllr Jarvis asked that the refurbishment of benches and bollards, in the Square be put on a future agenda.</p>		
<p>10.</p>	<p>MARKET SQUARE Item 6 from Correspondence, request for Fish Monger to access the Square on Saturdays. It was agreed to reply that it was not appropriate for this to occur outside of market days. Cllr Peat stated that there were instances of anti-social behaviour happening in the Square, mostly in the evenings or nights, with potential damage to property and cars. It was agreed to write to the police.</p> <p>P152 3/13</p>		

<p>11.</p>	<p>CEMETERY MATTERS</p> <p>a) Memorial Applications approved by clerks The following have been approved. B52 John Wilson – additional inscription B188 Michael Stone – headstone and kerbs B207 Kevin Murphy – headstone and kerbs The clerk reported that Cllr R Freer had asked about one of the applications, regarding the time required for settlement, the installation time was stipulated on the returned application. It was agreed that this was controlled through work notifications.</p> <p>b) Recent Burials in Atherstone Cemetery Alfred James Davis A246 – Re open for ashes Mark Dytham B250 – new triple plot Dorothy Irene Walton A163a – re-open for ashes Vivian Shilton E813 – re-open to single depth</p>		
<p>12.</p>	<p>ALLOTMENT MATTERS</p> <p>It was agreed that judging would take place as last year, the judges would be Cllrs Clews, R Freer and Shaw.</p> <p>It was agreed that the deputy clerk could attend the Allotment Forum at Telford on 17/4/13.</p> <p>The clerk reported that the Merevale Association were addressing problems of dog fouling and the entrance gate being left open.</p>		
<p>13.</p>	<p>RECOMMENDATIONS FROM PROJECT MEETING</p> <p>List of recommendations presented from meeting of 13/3/13</p> <p>Recommendation 1 : As he held a detailed archive (in particular the last 100 years) Mr Barnard volunteered to work on the factual information required to create a Ball Game Trail around the Town including information boards / wall plaques at key points. The Town Council would then investigate costings and potential funding (starting with Heritage Lottery).</p> <p>Recommendation 2 : The Deputy Clerk to complete the online survey and then circulate to members so that they can respond by 1st April 2013.</p> <p>Recommendation 3: a) Cut the laid hedge as recommended by the hedge-layer b) Attract funding* to clear and make safe the whole site in stages as governed by the seasons, starting with the meadow area to allow facility for nature conservation and public access. <i>*This will entail drawing up specifications, obtaining quotations and drafting funding applications.</i></p> <p>Recommendation 4: Increase the ashes scattering fee from £29.00 to £38 in parish and £114 out of parish.</p> <p>It was resolved to approve all of the recommendations, proposed Cllr Shaw, seconded Cllr R Freer, Cllr Jarvis voted against recommendation 4.</p> <p>P153 3/13</p>		

	<p>It was agreed 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>		
9.	<p>REPORTS Clerks Report The clerk reported an issue regarding the increase in the requested precept figure, over the amount decided at a previous Town Council meeting. It was agreed that there had been a misinterpretation of the application of the Council Tax Support Grant. It was noted that there had been different interpretations between various district councils.</p>		
14.	<p>QUOTES FOR GYPSY LANE ROADWAYS The clerk circulated quotations from Glendale and Peter Richards. It was resolved to accept option 2 from Peter Richards. Proposed Cllr Singh, seconded Cllr Shaw.</p>		
15.	<p>QUOTES FOR ASHES SCATTERING AREA It was agreed to ask for a schedule and costs, from Glendale.</p>		
	<p>The meeting closed at 8.55pm.</p>		

Signed Chairman of Atherstone Town Council.