

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 21 st . November 2012 start 7.00pm
IN ATTENDANCE	Town Councillors: Cllrs, Barker, P Davies, G Davis, L Freer, R Freer, Pickard, Singh, Peat, Shaw, M Davis. Members of the public: Mrs Clay, Mrs Wrigley,
APOLOGIES	Town Cllrs: Clews, Jarvis, Macchi.
CHAIRMAN	Cllr Singh
CLERK	Mr G Day

Item		Actions	Notes
1.	APOLOGIES It was resolved to accept the Town Cllrs apologies as listed above, proposed Cllr Barker, seconded Cllr G Davis		
2.	DECLARATIONS OF INTEREST To be taken as and when.		
3.	PUBLIC SESSION Mrs Wrigley stated that Sharon Everitt was very pleased to receive the Honorary Citizen Award. Mrs Clay stated that the middle tap, in the cemetery was now very slow running. Clerk to contact the contractor. Cllr L Freer stated there there was concern, in the town, that Atherstone Surgery was stopping conducting blood tests, and was there anything that the Town Council or the PPG could do to help. Cllr G Davis replied that the surgery had given notice in June that they could not continue to provide staff and rooms, free of charge, to facilitate the tests. The CCG was currently looking into the matter. Cllr Pickard stated that he was due to meet Andrea Green, the Chief Executive Designate of the CCG, he also stated that the County Council Scrutiny Board can look into the removal of established services. Cllr Barker stated that there had been recent problems with repeat prescriptions being late or going missing.		
4.	TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 7th. November 2012 It was resolved that the amended minutes be accepted as a true record, proposed Cllr Shaw, seconded Cllr G Davis P103 11/12		

5.	<p>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 7th. November 2012. There were no matters arising.</p>		
6.	<p>TO RECEIVE THE MINUTES OF THE GPC MEETING OF 7th. November 2012 It was resolved that the minutes be accepted as a true record, proposed Cllr Shaw, seconded Cllr Pickard</p>		
7.	<p>MATTERS ARISING FROM THE MINUTES OF THE GPC MEETING OF 7th. November 2012 There were no matters arising.</p>		
8.	<p>TO RECEIVE THE MINUTES OF THE EGM OF 14th. November 2012 Cllr Barker stated that item 4 should read “structural engineer” and not surveyor. It was resolved that the amended minutes be accepted as a true record, proposed Cllr Shaw, seconded Cllr Barker</p>		
9.	<p>MATTERS ARISING FROM THE MINUTES OF THE EGM OF 14th. November 2012 There were no matters arising.</p>		
10.	<p>CORRESPONDENCE RECEIVED</p> <p>11. Atherstone Choral Society, application for grant It was agreed to refer this to the round of applications in January 2013. Clerk to advise.</p> <p>12. NWBC, annual meeting with Town & Parish Councils Cllrs to advise clerk of any items for inclusion.</p> <p>E14. Village Voice inclusion. This was noted.</p> <p>E17. Charity music festival It was agreed that notices could be displayed and a website link included. Clerk to arrange.</p> <p>E28. Cemetery notices It was agreed that the clerk should investigate the particular grave for the next meeting.</p> <p>E29. Market barrier It was resolved to send the reply from the County Council to the traders. Proposed Cllr Barker, seconded Cllr M Davis, Cllr Shaw abstained.</p> <p>E50. Ball Game, Heritage reply, (Ball Game information boards) E52, Ball Game, Committee reply E67. Ball Game, Civic Soc reply It was resolved to arrange a joint meeting for a free Wednesday night after Christmas. Clerk to reply to all parties.</p> <p>P104 11/12</p>		

	<p>E61. Guide Dogs, It was agreed that notices could be displayed and a website link included.</p> <p>E68. Canal & River Trust reply It was agreed a meeting be set up after Christmas.</p>		
<p>11.</p>	<p>PLANNING MATTERS</p> <p>a) Planning Lists –44, 45.</p> <p>b) Consultations PAP/2012/0530. St Marys Church, Friars Gate, Atherstone, CV9 1EZ Works to trees protected by a tree preservation order. It was resolved that there was no objection to this application if outside of the nesting season. Clerk to warn about Christmas lights. Proposed Cllr G Davis, seconded Cllr Shaw.</p> <p>PAP/2012/0502, 8 Minions Close, Atherstone, CV9 2BD Conversion of garage and erection of a two storey side extension, amended plans. It was resolved that there was no objection to this application if acceptable to the neighbours. Proposed Cllr Barker, seconded Cllr Singh.</p> <p>c) Decisions PAP/2012/0374, The Legion, Market Street – granted PAP/2012/0373, listed building consent for above. PAP/2012/0466, 24 Lister Road, – granted PAP/2012/0475, Bron Avon, 9 Ivor 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/2012/0451, Ratcliffe Service Station takeaway extension – no objection with condition.</p> <p>f) Licensing Matters None at time of compilation.</p>		
<p>12.</p>	<p>REPORTS</p> <p><u>Clerks Report</u> No written requests for co-option received to date.</p> <p>Memorial bench due for delivery on Thursday.</p> <p>The clerk had attended the Retail Radio meeting, it had been stated that there were at least 18 shops to date. Clerk to ask if WRCI folders would be provided to the Town Council, NWBC, and the police.</p> <p>Allotments officers forum 4th. December at Stoke. It was resolved that the deputy clerk should attend. Proposed Cllr Shaw, seconded Cllr Barker.</p> <p>P105 11/12</p>		

	<p>Completion certificate and all required documentation had been sent to War Memorial Trust.</p> <p><u>Representatives reports</u> Cllr L Freer stated that the floral displays were now being planted. Cllr Singh reminded everyone that the Dickens Night reception was on the following Saturday.</p>		
13.	<p>CEMETERY MATTERS The following Memorial Applications have been approved. A61 Gladys Irene Thawley – additional inscription E1332 Raymond and Emily Ryan – headstone A430 Lea John Turner – headstone E950 Emma and John Boulstridge - headstone</p> <p>Recent Burials in Atherstone Cemetery Gladys Irene Thawley A61 – re open for ashes Walter John Grantham A299 – re open for ashes Joyce Vero Terry O206/7 – re open for ashes</p>		
14.	<p>MARKET SQUARE Christmas Markets organised for Tuesday 11th. December and Friday 14th. December. On Friday 14th. the Mayor will hand over the kit to the Ambulance First Responder at 11.30am. Atherstone Herald to send photographer. From 11.00am to 11.30am Outwood School choir will be performing. Following the Retail Radio meeting it was also being arranged for a press launch to take place following the Ambulance First Responder. Cllr Singh noted that it was open for all Cllrs to attend.</p>		
15.	<p>SCHEDULE FOR WORKING AND PROJECT GROUPS It was resolved that all meetings be scheduled for evenings. Proposed Cllr Shaw, seconded Cllr Barker.</p>		
16.	<p>STRATEGY PLAN (Requested by Cllr Shaw) It was agreed that a Strategy meeting be arranged for a free Wednesday night, in the new year, and the plan would then be discussed and updated. Cllr R Freer asked that the investigation into the ownership of the Rowan Centre be chased up.</p>		
17.	<p>ARCADE SHOPS UPDATE Cllr M Davis reported that the offer had been received very positively, by the NWBC Resources Board, but now would have to be ratified by the Full Council, in December.</p> <p>P106 11/12</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>		
18.	<p>QUOTATIONS FOR CLEARANCE OF ASHES SCATTERING AREA The clerk reported that one quotation had been received to date, but not yet opened, but another contractor had requested an extension in order to finalise theirs. It was agreed to wait until all were received.</p>		
19.	<p>QUOTATIONS FOR OLD ALLOTMENT GARDENS The clerk reported that one quotation had been received to date, but not yet opened, but another contractor had requested an extension in order to finalise theirs. It was agreed to wait until all were received.</p>		
	<p>The meeting closed at 8.08pm.</p>		

Signed Chairman of Atherstone Town Council.

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