

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 22 th . April 2009 7.15pm
IN ATTENDANCE	Town Cllrs G Davis, Wright, Hopkins, Clews, Jarvis, Chambers, Barker, Singh, Sweet, Shaw, Peat, M Davis, Vickers (arrived 7.35pm)
APOLOGIES	Cllrs Macchi, Freer
CHAIRMAN	Cllr G Davis
CLERK	Mr Graham Day

Item		Actions	Notes
1.	<p>APOLOGIES As listed above. It was resolved to accept the Town Councillors apologies as offered. Proposed Cllr Barker Seconded Cllr Peat</p>		
2.	<p>DECLARATIONS OF INTEREST To be taken as and when.</p>		
3.	<p>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF Wednesday 18th. March 2009. It was resolved to accept the minutes as a true and accurate record. Proposed Cllr Barker, seconded Cllr Jarvis.</p>		
4.	<p>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF Wednesday 18th. March 2009. P94 Item E3, reply in correspondence. P94 Item E18, items at NWBC for collection. P95 Reply received from NWBC (Rowans fence) Item 4, should read Derby Lane. Item 5, Power of Well-Being training is free, pay expenses only. Item 7, Reply received from Roger Fildes.</p>		
5.	<p>CORRESPONDENCE RECEIVED 2/ Set up working group to investigate memorial stability testing. Proposed Cllr M Davis, seconded Cllr Jarvis, abstained Cllr Clews. 4/ Investigate other quotes. 5/ forward to Cllr Barker. 6/ Noted. 11/ Invite S Braich and D Caldecote to meet Council to discuss round robin bus service. Reply to letter, send petition. 12/ Noted. 16/ Waiting for letter of explanation from NWBC. 18/ Noted, include note regarding cockerels.</p> <p style="text-align: center;">P109 04/09</p>		

	<p>Funding request from Merevale, association to write in and send copy of accounts, proposed Cllr Clews, seconded Cllr Barker. Letter to be sent to Mr Ball regarding damage to roadways.</p> <p>c. Open spaces / Play areas It was agreed that there would be a working group site meeting at St Mary's Road to fix the position of the shelter and pathways. Cllrs Clews, Chambers, M Davis, G Davis, Peat and Vickers to attend. Clerk to contact Hags Play regarding damage caused to pathway. Clerk to chase NWBC for graffiti kit. Clerk to order 2 sets of missing bolts from Wickstead. Meeting to be set up with D Baxendale regarding prohibition of dogs from play area.</p> <p>d. Market Square Update given from meeting with John Bird. Cllr Barker plus 2 others to survey the square regarding current condition, photo record to be made.</p> <p>e. CCTV A report was presented from the working group regarding future strategy, it was resolved to forward it to NWBC. Proposed Cllr Peat, seconded Cllr Vickers. Clerk to contact Atherstone Surgery, Early Learning Centre and the college regarding funding for CCTV at St Mary's Road play area. A request had been forwarded from NWBC about CCTV under the F.O.I. Act, it was agreed to obtain advice from WALC.</p> <p>f. Floral Displays The clerk to chase NWBC regarding storing the Bowser at Abeles Way</p> <p>g. Funding request for Carnival 9th. May It was agreed to donate £500, clerk to point out to Carnival Committee that although the Council paid directly for the toilets they should have appeared in their accounts. Proposed Cllr Shaw, seconded Cllr M Davis.</p>		
8.	<p>STAFFING MATTERS The clerk reported the amount paid to the accountants for the last year but stated that only wages would be done in future. It was resolved to buy a bigger computer screen for the office. Proposed Cllr Shaw, seconded Cllr Peat.</p>		
9.	<p>APPOINTMENT OF INTERNAL AUDITOR It was resolved to appoint Mr Nigel Lane of NWBC as internal auditor. Proposed Cllr M Davis, seconded Cllr Singh.</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 (namely the details of the terms of contracts 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. Proposed Cllr Shaw, seconded Cllr Singh.</p>		
10.	<p>GYPSY LANE ALLOTMENTS AND WASTE LAND All three surveys and valuations received, it was agreed to distribute them as private and confidential for the meeting on 6th. May.</p>		
11.	<p>ACCOMMODATION Cllr Shaw declared an interest and left the meeting at 8.45pm. Cllr Vickers left the meeting at 9.15pm. The clerk reported that he had spoken to the companies recommended for the structural survey and the wood/damp survey. He had also spoken to the architect recommended by NWBC, who would give a quote. It was resolved to go ahead with all 3 items, proposed Cllr M Davis, seconded Cllr Peat, abstained Cllrs Clews and Barker.</p>		
	<p>The meeting closed at 9.20pm.</p>		

Signed

Chairman of Atherstone Town Council.