

## ATHERSTONE TOWN COUNCIL MINUTES

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

DOCUMENT	<b>MINUTES OF THE EXTRORDINARY TOWN COUNCIL MEETING</b>
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 23rd January 2019 7.00pm
IN ATTENDANCE	Town Councillors: Jarvis, Wright, Gurney, Clews, Henney, Bishop Public: None
APOLOGIES	Councillors: Singh, M Davis, G Davis, Barnard, Barker, Freer, L John, J John, Dirveiks.
CHAIRMAN	Cllr Wright
CLERK	Mrs Odette Ghent / Deputy - Mrs Sally Oldham in attendance

Item	Actions		
1.	<b>APOLOGIES</b> It was resolved to accept the apologies. Proposed Cllr Wright seconded Cllr Gurney		
2.	<b>PUBLIC SESSION</b> Nothing to report		
3.	<b>DECLARATIONS OF INTEREST AND DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTERESTS. DECLARATIONS OF GIFTS AND HOSPITALITY.</b> It was agreed that these would be taken as and when.  It was resolved to bring forward on the agenda items 6 to 9 inclusive. Proposed Cllr Wright seconded Cllr Clews.  <b>PRIVATE &amp; CONFIDENTIAL</b> 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 (Details of the terms of contracts for the acquisition or disposal of property, or for the supply of goods or services, employment matters, and action to be taken or to be taken in connection with the prevention, prosecution or investigation of a crime) 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 Jarvis seconded Cllr Clews		
<b>P79 1/19</b>			

6.	<p><b>CEMETERY ASHES SCATTERING AREA – Tarmac Paths update.</b>  Cllr Wright declared an interest.  It was resolved to write to Whitehall Landscapes again as that is who is contracted to the Town Council for the work.  Proposed Cllr Jarvis seconded Cllr Clews</p>		
7.	<p><b>QUOTATIONS</b>  <b>a) CEMETERY GROUNDS MAINTENANCE 2019-20</b>  It was resolved to select Perennial Landscapes as the preferred contractor and arrange a meeting on site to confirm final details. Proposed Cllr Wright seconded Cllr Henney.  <b>b) NWBC Grounds Maintenance Services for 2019-20</b>  It was resolved to approved the quotation. Proposed Cllr Clews seconded Cllr Gurney</p>		
8.	<p><b>ICO Complaint FS50784881 – Letter dated 14.1.19</b>  It was resolved to send a letter by recorded delivery to Cllr Freer repeating the request sent previously by email. The Clerk to respond accordingly to the ICO. Proposed Cllr Wright seconded Cllr Jarvis</p>		
9.	<p><b>ST MARY’S COVENANT</b>  Cllr Jarvis reported that he had attended with the Deputy Clerk a meeting that morning at the Surgery with Dr Mullick, Karen Clarke and John Kulasek from WCC. The meeting had been productive and WCC were going to look again at the proposed fee and reply before the next Town Council meeting on the 13th February 2019 so that matters may then be progressed.</p>		
	<p>It was resolved to return to the public part of the meeting.  Proposed Cllr Clews seconded Cllr Jarvis</p>		
4.	<p><b>TO CONSIDER/REVIEW AND APPROVE THE BUDGET 2019/20</b>  The draft budget was circulated and a discussion took place and adjustments were made as required.  It was agreed to take £49,350 from reserves.  It was resolved to accept the amended budget figure of £142,449. Proposed Cllr Wright, seconded Cllr Jarvis. Cllr Henney abstained.</p>		
5.	<p><b>TO CONSIDER/REVIEW AND APPROVE THE PRECEPT 2019/20</b>  From the revised budget sheet the precept was £142,449 which was no increase from 2018/2019. It was resolved to approve this amount as the precept demand for 2019/2020, proposed Cllr Wright, seconded Cllr Jarvis</p>		
	<p><b>Meeting closed 9.20pm</b></p>		

Signed .....Chairman of Atherstone Town Council