

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 23 rd . June 2010, start 7.00pm
ATTENDANCE	Cllrs: Wright, Hopkins, Macchi, Peat, Shaw, Vickers, Clews, L Freer, R Freer, Chambers, Singh.
APOLOGIES	Cllr G Davis, M Davis, Jarvis.
IN ATTENDANCE	Mrs Clay, Mrs Wrigley.
CHAIRMAN	Cllr Clews
CLERK	G Day

Item		Actions	Notes
1.	<p>APOLOGIES</p> <p>It was resolved to accept the Town Cllrs apologies as stated above. Proposed Cllr Shaw, seconded Cllr Wright.</p>		
2.	<p>DECLARATIONS OF INTEREST</p> <p>To be taken as and when.</p>		
3.	<p>PUBLIC SESSION</p> <p>Cllr Vickers reported that, having lost a set of keys, he had visited the local Police station 4 times recently but had found it closed on each occasion.</p> <p>Cllr Hopkins wished to congratulate the organisers of Summer in the Square which had brought a lot of people into the town.</p> <p>Cllr Shaw that he had seen a youngster climbing on the litter bin in the Square and kicking the notice board, he requested that a future meeting discussed asking NWBC to re-site the bin.</p> <p>Cllr Shaw reported that the cloverleaf bus service was near to finalisation at County Council, he requested any suggestions for the service be sent to him, as part of a consultation, and it be on a future agenda.</p> <p>Mrs Clay noted that rubbish had been left by the bottom tap in the cemetery again, and that the bin had been overflowing at the weekend. The clerk confirmed that the bin had been emptied now and the scheduled collection days were Mondays and Fridays.</p> <p>Cllr L Freer noted that there were bogus collections about again for the Air Ambulance and that any organisation should provide receipts for money given by the Town Council, to the Air Ambulance.</p>		
4.	<p>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF WEDNESDAY 26th. May 2010</p> <p>It was noted that the Chair was stated as Cllr Jarvis instead of Cllr Clews.</p> <p>It was resolved that the amended minutes be accepted as a true record. Proposed Cllr L Freer, seconded Cllr Wright.</p> <p style="text-align: center;">P28 06/10</p>		

5.	MATTERS ARISING FROM THE MINUTES OF 26TH. MAY 2010. There were no matters arising.		
6.	CORRESPONDENCE RECEIVED 4. Minutes of Patient Participation Group. Cllr L Freer noted that the receipt of these minutes was very useful. 5. request from Atherstone Art Circle for publicity in the notice board and website, and for grant application forms. It was agreed to display publicity for the group and to send the application forms. The group was also to be advised to contact Alistair Rigby, Warks County Council, regarding their Small Grants Scheme. E1. Details from R Fildes regarding traffic warden. To be put on future agenda. E9. D Pickard, request for copy of car parking survey. This was noted. E15. Atherstone Nursery School, it was resolved to clarify which school would be part of option 1, and to contact the school for further information. Proposed Cllr Wright, seconded Cllr L Freer. Cllr Shaw abstained but stated that he would get official information from County. E30. Sustainable Communities Act, individual Cllrs to respond.		
7.	PLANNING MATTERS a) Planning lists; b) Consultations. PAP/2010/0129 43 York Avenue, Atherstone Extension and alterations to form a new level access, platform lift, kitchen extension and new level access wet room and bedroom. Letter also received from County Highways objecting to size of parking area. It was resolved that there was no objection to this development, but the Town Council is mindful of the objection of the County Highways Authority and supports that position. Proposed Cllr R Freer, seconded Cllr Macchi. Cllr Shaw abstained. PAP/2010/0261 8 Bachelors Bench, Atherstone First floor extension. It was resolved that there was no objection to this application. Proposed Cllr Vickers, seconded Cllr Macchi. PAP/2010/0262 10 Bachelors Bench, Atherstone First floor extension. It was resolved that there was no objection to this application. Proposed Cllr Vickers, seconded Cllr Macchi. c) Decisions None		

	<p>d) Conservation Areas and Listed Buildings None</p> <p>e) Other None</p> <p>f) Licensing Matters. None.</p>		
8.	<p>CLERK'S REPORT</p> <p>The clerk reported that Sarah Mander of the local Police had requested to be able to put information on the Town Council website. It was resolved that this could be done, but the material would have to be reported to the Council before inclusion. Proposed Cllr R Freer, seconded Cllr Singh.</p>		
9.	<p>MAGISTRATES COURT / POLICE STATION UPDATE</p> <p>Various replies from S Maxey regarding the size of the site were discussed. It was resolved to contact Dorothy Barratt at NWBC to ask for details of the plot size. Proposed Cllr L Freer, seconded Cllr Chambers, Cllr Shaw abstained.</p>		
10.	<p>MARKET SQUARE UPDATE</p> <p>Notes were presented from a working group of 16th. June, it was agreed to take no action at present.</p>		
11.	<p>RECOMMENDATIONS FROM CEMETERY WORKING GROUP OF 14TH. JUNE 2010.</p> <p>It was agreed that this would be discussed at a future meeting.</p>		
12.	<p>REPORT FROM TOWPATH SITE VISIT 18TH. JUNE 2010</p> <p>Report received from Cllr Jarvis, e-mail from Julie Taylor, NWBC. It was agreed to re-present the cheque for signing at the meeting on 7th. July 2010.</p>		
13.	<p>ACCEPTANCE OF STATEMENTS OF ACCOUNTS (SECTION 1)</p> <p>It was agreed that Cllrs wanted more time to check the figures on the statement, so items 13 to 17 were to be adjourned to a future meeting.</p>		
14.	<p>ACCEPTANCE OF ANNUAL GOVERNANCE STATEMENT (SECTION 2)</p>		
15.	<p>ACCEPTANCE OF INTERNAL AUDIT AND REVIEW OF FINDINGS</p>		
16.	<p>EFFECTIVENESS OF INTERNAL AUDIT</p>		
17.	<p>ACCEPTANCE OF COMPLETED ANNUAL RETURN</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>namely the details of the terms of contracts for the supply of goods and 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 Wright, seconded Cllr Vickers.</p> <p style="text-align: center;">P30 06/10</p>		

18.	DRAFT CCTV PARTNERSHIP AGREEMENT Some changes to the draft document were suggested, these would be put to the partnership meeting due for Thursday 24 th . June. The document to be modified before being presented to the Town Council for signing approval.		
	The meeting closed at 8.25 pm.		

Signed

Chairman of Atherstone Town Council.

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