

## ATHERSTONE TOWN COUNCIL

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DOCUMENT	<b>MINUTES OF THE TOWN COUNCIL MEETING</b>
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 24 <sup>th</sup> October 2012 start 7.10pm
IN ATTENDANCE	Town Councillors: Shaw, Peat, Pickard, Singh, Barker, R Freer, L Freer, Jarvis.
APOLOGIES	Town Cllrs: M Davis, G Davis, P Davies.
CHAIRMAN	Cllr Singh
CLERK	Mr Graham Day and Mrs Sally Oldham

Item		Actions	Notes
1.	<b>APOLOGIES</b> It was resolved to accept the Town Cllrs apologies as listed above, proposed Cllr Shaw seconded Cllr Barker		
2.	<b>DECLARATIONS OF INTEREST</b> To be taken as and when.		
3.	<b>PUBLIC SESSION</b> Nothing to report		
	<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 (<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.</b> Proposed Cllr Shaw, seconded Cllr Barker.		
4.	<b>RECEIVE QUOTATIONS FOR WAR MEMORIAL (replacement letters)</b> The clerk reported that 4 Memorial Masons had been asked for quotes, 2 had declined due to timing or the work being too specialised, 1 had not replied. It was resolved to accept the quotation from Stephen Hill Memorials, who could complete the work before Remembrance Sunday.		
5.	<b>ARCADE SHOPS</b> The Chairman asked each Councillor in turn to give their views regarding the project and the purchase of the property.  It was agreed that the offer letter would include reference to the following items. <ul style="list-style-type: none"> <li>• Problems with building over centre section. Surveyors report to <b>P91 10/12</b></li> </ul>		

	<ul style="list-style-type: none"> <li>• be included.</li> <li>• Intentions to offer extensive community usage. Potentially saving public money where community organisations had to pay market rates. Areas for use as Information Centre, Police/Public contact, exhibitions by local Art/Heritage organisations. Interest from organisations such as CAB and WCAVA.</li> <li>• Relieving NWBC of the burden of their commitment to a large renovation cost.</li> <li>• All previous documentation to be supplied with offer letter.</li> </ul> <p>An offer figure was proposed by Cllr R Freer, and seconded by Cllr Singh; Cllr Barker proposed an alternative amount, but there was no seconder. It was resolved to accept the original proposal, 4 votes in favour, 2 votes against, and 2 abstentions.</p>		
	<p><b>The meeting closed at 7.46pm.</b></p>		

Signed ..... Chairman of Atherstone Town Council.

**P92 10/12**