

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL EXTRAORDINARY MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 29 th . March 2017 start 7pm
IN ATTENDANCE	Town Councillors: Barker, Gurney, Barnard, M Davis, G Davis, Freer, Clews, Jarvis, Wright, Dirveiks. Public: (Atherstone Surgery) Dr Purnell-Mullick, Dr Weston, K Clarke
APOLOGIES	Town Cllrs: Bishop, L John, J John, Singh.
CHAIRMAN	Cllr Jarvis
CLERK	Mr Graham Day

Item		Actions	Notes
1.	APOLOGIES It was resolved to accept the Town Councillor's apologies. Proposed Cllr G Davis, seconded Cllr Barker.		
2.	PUBLIC SESSION The recent issue of graffiti at St Mary's Road play area was discussed. It was agreed to have all the graffiti removed and treated with an anti-graffiti coating. It was agreed to reply to the Safer Neighbourhood Team, and their Inspector, to state that the Council would look to cover the costs of repair as a minimum, but would like a report on the results of their investigation to discuss at the next Council meeting on Wednesday 19 th . April.		
3.	DECLARATIONS OF INTEREST, DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTEREST, DECLARATIONS OF GIFTS AND HOSPITALITY To be taken as and when.		
4.	TO CONSIDER PARKING ISSUES AT ATHERSTONE SURGERY, RATCLIFFE ROAD A discussion took place with the representatives from the Surgery regarding the parking space problems, and the safety of traffic entering and exiting the site. Dr Weston said that they had been led to believe that Highways would not allow an exit into St Mary's Road. He said that parking was not an issue to NHS but locally there was a ratio of 3 spaces needed for each room, and they ideally wanted 4 extra rooms. Cllr Freer said he considered that the exit into St Mary's Road was an important safety consideration and would also improve the security of the play area by the introduction of new fencing. The clerk said he had asked both NWBC Planning and County Highways about the feasibility of exiting to St Mary's Road but had not received a definitive answer from either. It was resolved to submit a planning application for the parking area and the traffic exit, jointly from the Council and the Surgery. Surgery would produce proposed plan. Proposed Cllr Wright, seconded Cllr Freer. P79 3/17		

	The Surgery representatives left the meeting at 7.35pm.		
	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 (Employees , former employees and prospective employees. Conditions and Terms of Employment) 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 G Davis, seconded Cllr Wright.		
5.	TO CONSIDER RECOMMENDATIONS FROM THE EMPLOYMENT INTERVIEW PANEL A summary of the interviews, including the candidates scores was circulated, and the recommendations discussed. It was resolved to offer the position to Odette Ghent, proposed Cllr Wright, seconded Cllr Jarvis. It was resolved that the pay scale would be scale LC2 (34) rising to scale LC2 (35) on completion of CILCA Proposed Cllr Freer, seconded Cllr Jarvis. Verbal offer to be made on Thursday 30/3/17, followed by letter, subject to references being received, DBS check, and Eligibility to Work in the UK check. It was agreed that the start date to be as soon as possible from 18 th . April, allowing a month overlap with the retiring clerk. It was agreed to reply to all other applicants on Thursday 30 th . March.		
	The meeting closed at 7.55pm.		

Signed Chairman of Atherstone Town Council