

## 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 4 <sup>th</sup> . April 2012 start 7.00pm
IN ATTENDANCE	Town Councillors: G Davis, Pickard, Wright, Shaw, L Freer, Vickers, Clews, Jarvis, Barker, McElhone, Singh, M Davis.
APOLOGIES	Town Cllrs: R Freer, Macchi. M Davis (late arrival) Others: L & N Dirveiks, C Fox,
CHAIRMAN	Cllr Shaw
CLERK	Mr G Day

Item		Actions	Notes
1.	<b>APOLOGIES</b> It was resolved to accept the Town Cllrs apologies as listed above, proposed Cllr Barker, seconded Cllr Wright.		
2.	<b>DECLARATIONS OF INTEREST</b> To be taken as and when. Cllr L Freer declared an interest in agenda item 19.		
3.	<b>PUBLIC SESSION</b> Cllr Pickard spoke about a decision by NWBC to dispose of the Arcade shops. The clerk stated that an e-mail, from NWBC would be presented in Clerks Report. Cllr Barker spoke about the environmental report regarding the Old Allotment Gardens. The report would now be referred to the Strategy Group. Cllr McElhone noted that the agents board was still at the Magistrates Court, but was now quite dilapidated. Cllr Shaw noted that the Police were moving out next week. Cllr Jarvis stated that there was quite a lot of flyposting, in the Town again, Cllr Singh asked what authority should deal with this. Cllr Jarvis stated that it was illegal, and Cllr L Freer stated that NWBC Environmental Health was the correct body.		
4.	<b>REPORTS FROM BOROUGH AND COUNTY COUNCILLORS</b> Cllr L Freer reported that she had attended the NWBC Resources Board meeting. Cllr Shaw stated that the next day was the final day of pre-consultation for the switch off of street lights. Cllr M Davis joined the meeting (7.10pm)		
5.	<b>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 21<sup>st</sup>. March 2012</b> It was resolved that the minutes be accepted as a true record, proposed Cllr Barker, seconded Cllr Wright		

6.	<p><b>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 21<sup>st</sup>. March 2012.</b></p> <p>Item 3, parking at Atherstone Clinic, Cllr Pickard reported that there were no special arrangements for parking other than the normal car park regulations.</p> <p>Item 3, waste in cemetery over holiday periods. The clerk was asked to try and get an extra bin over the Easter period.</p> <p>Item 7, Cllr Clews stated that the Gateway Club sent their thanks to the Town Council regarding the Jubilee celebrations.</p>		
7.	<p><b>TO RECEIVE THE MINUTES OF THE GENERAL POLICY COMMITTEE MEETING OF 21<sup>st</sup>. March 2012</b></p> <p>It was resolved that the minutes be accepted as a true record, proposed Cllr Pickard, seconded Cllr Clews.</p>		
8.	<p><b>MATTERS ARISING FROM THE MINUTES OF THE GENERAL POLICY COMMITTEE MEETING OF 21<sup>st</sup>. March 2012.</b></p> <p>Code of Conduct, it was reported that Steve Maxey (NWBC) was not available yet for training.</p>		
9.	<p><b>CORRESPONDENCE RECEIVED</b></p> <p>Item 4, Ball Game, request for funding, the clerk presented an e-mail, from the Ball Game, asking that the request be delayed until the accounts had been finalised, this was agreed.</p> <p>E50, reply from D Baxendale regarding dog fouling,</p> <p>E55, copy of letter to be distributed by parents of children using Westwood Road, regarding dog fouling.</p> <p>E58, reply from S Maxey regarding Code of Conduct training.</p>		
10.	<p><b>CORRESPONDENCE ISSUED</b> <b>(available in office)</b></p>		
11.	<p><b>PLANNING MATTERS</b></p> <p>a) Planning Lists – 10,11,12</p> <p>b) Consultations</p> <p><b>PAP/2012/0097, Land to the rear of 81 Witherley Road, Atherstone, CV9 1NA</b></p> <p>Erection of 3no: 3 bed dormer bungalows</p> <p>It was resolved to object to this application on the grounds of the scale of the development, and traffic and safety issues regarding access to the site. Proposed Cllr Barker, seconded Cllr McElhone.</p> <p><b>PAP/2012/0159, Aldi Stores Ltd, Station Street, Atherstone, CV9 1BU</b></p> <p>Variation of condition of planning permission PATHAT/0194/2004/FAP (FAP/2004/8741), appeal R3705/A/04/1158390 condition no 5, relating to allow customers to shop up to 9.00pm Mon-Sat, rather than to 8.00pm.</p> <p>It was resolved that there was no objection to this application, proposed Cllr Barker, seconded Cllr Vickers.</p> <p>It was also resolved that the clerk should write to Aldi requesting that</p>		

	<p>they increased their car parking time from 1.5 hours to 2 hours, to help with the revival of the high street. Proposed Cllr Barker, seconded Cllr Vickers.</p> <p><b>PAP/2012/0137, 8 Outwoods Close, Atherstone, CV9 1NU</b> Pollarding of lime tree protected by a tree preservation order. It was resolved that there was no objection to this application if after the nesting season, proposed Cllr Barker, seconded Cllr Vickers.</p> <p><b>PAP/2012/0141, Midland Bank, 110 Long Street, Atherstone</b> Listed building consent for partial reconstruction of boundary wall. It was resolved that there was no objection to this application, if the old bricks were re-used or bricks in keeping if necessary, proposed Cllr McElhone, seconded Cllr Barker.</p> <p><b>30 North Street, Atherstone.</b> Letter from County Highways regarding application for disabled parking space. It was agreed that there was no objection to this application.</p> <p><b>MIA/2012/0007, 3m (UK) Plc, Ratcliffe Road, Atherstone, CV9 1PJ</b> Application for a minor amendment to Planning Approval. Proposal: Non material amendment to planning permission ref: PAP/2010/0609 dated 22<sup>nd</sup> June 2011 consisting of for black painted steel railings and location and size of new air conditioning condenser. It was resolved that there was no objection to this application, proposed Cllr Barker, seconded Cllr Singh.</p> <p>c) <b>Decisions</b> PAP/2012/0016, 3M (Uk) – advertisement consent PAP/2012/0023, 30 Simmonds Way – granted PAP/2012/0009, Barclays Bank – granted PAP/2012/0049, 1 River Drive – granted PAP/2012/0057, 1 Northcote Walk – granted</p> <p>d) <b>Conservation Areas and Listed Buildings</b> The clerk was asked to investigate whether permission had been given for changes at Grendon Lodge entrance, especially with regard to visibility displays</p> <p>e) <b>Other</b> 2 replies from Jeff Brown (NWBC) regarding surface water at Aldi car park.</p> <p>f) <b>Licensing Matters</b> None at time of compilation</p>		
12.	<p><b>INVOICES FOR APPROVAL AND CHEQUES FOR SIGNING</b> The clerk presented a revised list with additional cheques 105878 to 105884. It was resolved to approve cheques 105857 to 105884 for signing, proposed Cllr Barker, seconded Cllr G Davis.</p>		
<p><b>P146      4/12</b></p>			

<p><b>13.</b></p>	<p><b>REPORTS</b></p> <p>a) Financial Report The clerk presented a Budget Report and Bank Reconciliation for March, for information only.</p> <p>The clerk presented a Budget report and Bank reconciliation for the full year 1<sup>st</sup>. April 2011 to 31<sup>st</sup> March 2012, it was resolved to approve sending these to the internal auditor, resolved Cllr M Davis, seconded Cllr Pickard, Cllr Clews abstained.</p> <p>b) Clerks Report The clerk presented an e-mail from Cllr Pickard regarding a Cllr training day on 21<sup>st</sup>. April, at Alderminster. It was agreed that Cllrs R Freer, Jarvis, Clews, McElhone, Pickard, and Vickers, plus both clerks should attend.</p> <p>The clerk presented an e-mail from NWBC regarding the disposal of the Arcade Shops. It was resolved to register an interest, without prejudice, and to ask if they had, and would supply, a condition survey, and to arrange a site visit. Proposed Cllr Jarvis, seconded Cllr Barker, Cllr Vickers voted against. The clerk was asked to investigate “community transfers”</p> <p>The clerk presented an e-mail from County Highways, stating they would be inspecting the footpath alongside the A5, at Easter.</p> <p>The clerk presented an e-mail from NWBC giving dates for a multi agency meeting regarding fear of crime. Clerk to circulate e-mail, Cllrs to respond with availability</p> <p>The clerk presented an e-mail from Cllr R Freer, regarding “vetting” of a Cllr Shaw e-mail, before it was circulated to other Cllrs. It was agreed to carry on with circulating them in full.</p> <p>c) Representatives Reports Cllr Barker reported that he had been unable to attend the recent meeting of WCR 250. and had sent his apologies.</p>		
<p><b>14.</b></p>	<p><b>MARKET SQUARE</b></p> <p>The clerk presented an e-mail from NWBC regarding National Markets Day and Love your Local Market fortnight. It was resolved to ask Hinckley if they had any plans, and to obtain costs of hiring stalls from a company called “Instant Marquees”. Proposed Cllr Barker, seconded Cllr Singh.</p>		
<p><b>15.</b></p>	<p><b>DIAMOND JUBILEE CELEBRATIONS</b></p> <p>Cllr Jarvis reported that there would be entertainment and a large screen situated on the Square, plus seating for around 500. There was approval for an official beacon.</p>		
<p><b>16.</b></p>	<p><b>MEETINGS CALENDAR 2012/13</b></p> <p>The clerk presented a draft calendar for 2012/13, with NWBC and ATC meetings marked.</p> <p>It was resolved to move the meetings of 4<sup>th</sup>. July 2012 and 20<sup>th</sup>. February 2013 to the previous night to avoid a clash with NWBC.</p>		

	Proposed Cllr M Davis, seconded Cllr Singh. It was agreed that the meetings for January 2013 would be on the 9 <sup>th</sup> . and 23 <sup>rd</sup> . allowing agenda and papers for the 9 <sup>th</sup> . to be distributed after the Christmas holiday. Proposed Cllr Barker, seconded Cllr Wright.		
17.	<b>MATTERS ARISING FROM RETAIL RADIO JOINT MEETING</b> The report from the joint meeting was discussed, it was stated that a maximum of 20 radios had been discussed (with 3 year contracts), with 4 being paid for in full (2 for the Police, 1 for the Town Council, and 1 base station). The shops would be required to take out individual contracts, with any subsidy from the Town Council, going straight to the supplier. It was resolved to ask Servicom to conduct a coverage trial, proposed Cllr Barker, seconded Cllr Wright.		
18.	<b>MATTERS ARISING FROM APPRAISAL TRAINING</b> It was agreed that the clerk should write up the existing procedure and present to the Council with existing forms. It was resolved that the existing system should be retained, proposed Cllr Shaw, seconded Cllr M Davis, Cllr Pickard against.  Cllr Pickard left the meeting 9.00pm. Cllr L Freer declared an interest in item 19. and left the meeting.		
	<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 (namely the details of the terms of contracts for the acquisition or disposal of property, or 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.</b> <b>Proposed Cllr G Davis, seconded Cllr Singh.</b>		
19.	<b>LAND AT WESTWOOD ROAD, VALUATION RECEIVED</b> A discussion took place regarding the valuation received from the District Valuer. The clerk reported that advice received from NWBC was to seek match funding for the purchase of the ground plus equipment. It was resolved to make an offer to the Piecemaster for the purchase of the ground, proposed Cllr Singh, seconded Cllr Barker.		
	<b>The meeting closed at 9.20pm.</b>		

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