

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 6 th . July 2011 start 7.00pm
IN ATTENDANCE	Town Councillors: Cllrs Wright, Clews, G Davis, Shaw, McElhone, Peat, Vickers, Singh, Pickard, Jarvis, L Freer, R Freer. Borough Cllr N Dirveiks Members of the public.: Mrs Clay, Mrs Wrigley, Mrs R Chambers, Mr R Tolley, Mr M Richards, Mr R Bernard. Press Mr G Wilding.
APOLOGIES	Town Cllrs: Barker, Macchi, M Davis. County Cllr Fox, Borough Cllr L Dirveiks. Mr D Evans, Mr N Evans.
CHAIRMAN	Cllr Shaw
CLERK	Mr G Day

Item		Actions	Notes
1.	<p>APOLOGIES</p> <p>It was resolved to accept the Town Cllrs apologies as listed above, proposed Cllr Vickers, seconded Cllr Singh.</p>		
2.	<p>DECLARATIONS OF INTEREST</p> <p>To be taken as and when.</p>		
3.	<p>PUBLIC SESSION</p> <p>Mrs Chambers thanked NWBC for the consultation arranged for HS2. Cllr L Freer reported that NWBC had an extraordinary meeting arranged for 18th. July regarding HS2.</p> <p>Mr Wilding noted that the benefits of HS2 should be taken into account. Mrs Wrigley reported that crime figures were unchanged in Warwickshire, but felt this was largely due to people not bothering to report incidents.</p> <p>Staff Sgt Richards of the Army Cadets spoke about their search for new premises, which needed accommodation, parade area and grassed area. Cllr L Freer replied that she had raised the matter at NWBC. Cllr Pickard stated that NWBC did have empty premises. Cllr L Freer noted that the Boxing Club had recently moved into empty industrial premises. It was resolved to put the matter on a future agenda. Proposed Cllr Jarvis, seconded Cllr Vickers.</p> <p>Cllr Vickers stated that the traffic problems on Coleshill Road were increasing and required urgent attention.</p> <p>It was agreed to bring forward Item 15. on the agenda, Annual Shrovetide Ball Game.</p> <p style="text-align: center;">P35 07/11</p>		

15.	<p>ANNUAL SHROVETIDE BALL GAME</p> <p>Letters had been received Mr D Evans, Mr N Evans and Mr R Bernard requesting to take over the organising and running of the Ball Game. It was resolved to invite them to form a properly constituted committee, whereupon the documentation and funds, being held in safekeeping, can be handed over. Proposed Cllr Jarvis, seconded Cllr Vickers. Cllrs Wright and Clews abstained.</p>		
4.	<p>REPORTS FROM COUNTY AND BOROUGH COUNCILLORS</p> <p>County Cllr Shaw reported that he had made enquiries at County regarding the Rowan Centre being empty. He noted that a lot of money had been spent on a traffic consultation for Coleshill Road, but not much actual work had been carried out.</p>		
5.	<p>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 15th. June 2011</p> <p>It was resolved that the minutes be accepted as a true and accurate record. Proposed Cllr Wright, seconded Cllr Singh.</p>		
6.	<p>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 15th. June 2011.</p> <p>There were no matters arising.</p>		
7.	<p>INVOICES FOR APPROVAL AND CHEQUES FOR SIGNATURE</p> <p>Cheque 105634 was presented for ratification, cheques 105635 to 105657 were presented for approval. Cllr Jarvis declared an interest in cheque number 105657. It was resolved to accept the list and sign the cheques, proposed Cllr G Davis, seconded Cllr Vickers.</p>		
8.	<p>CORRESPONDENCE RECEIVED</p> <p>2. A5 speed limit consultation, this was noted.</p> <p>E12. Sustainable Communities Act, It was resolved to send a letter of support, proposed Cllr R Freer, seconded Cllr Pickard.</p> <p>E32/33 Playground reports, it was resolved to get a quote from Harvey Pointon.</p> <p>E42/44 Towpath rowdies, it was agreed to reply to NWBC and ask if they see any motor cycles on the towpath, to note the number if possible or to alert the police immediately. It was agreed to reply to the original complainant and tell her that partly as a result of her photograph that the offender had been caught by the police, who had issued a section 59, meaning if he offends again his motorcycle would be seized and crushed. The issue to be brought up at Area Forum.</p> <p>E73 Heritage Motor Show. It was resolved to give a donation of £500 as last year. Proposed Cllr R Freer, seconded Cllr G Davis.</p> <p>E81 Request from NWBC to use St Mary's Road. It was resolved to approve the request subject to a clean up afterwards. Proposed Cllr L Freer, seconded Cllr Singh.</p>		
9.	<p>CORRESPONDENCE ISSUED</p> <p>List available in office.</p> <p style="text-align: center;">P36 07/11</p>		

10. PLANNING MATTERS

a) Planning List received, 23, 24, 25.

b) Consultations

PAP/2011/0280 Barsby Close, Atherstone, CV9 1ER

Work to trees protected by a preservation order.

It was resolved there was no objection to this application if carried out after the bird nesting season. Proposed Cllr L Freer, seconded Cllr Clews.

PAP/2011/0187 Ivy House, Taverners Lane, Atherstone, CV9 2BA

It was agreed to leave this item until the end of the meeting.

PAP/2011/0318 11 Oakfield Gardens, Atherstone, CV9 1SA

It was resolved there was no objection to this application if carried out after the bird nesting season. Proposed Cllr L Freer, seconded Cllr Clews.

SNN-0252011 new street numbers, 1 to 10 St Mary's Courtyard, rear of 5 Market Street.

It was agreed there was no objection to this application.

PAP/2011/0219 49 Holte Road, Atherstone, CV9 1HN

Erection of single storey extension to side, outbuilding to front, and railings above existing boundary wall. Amended plans

It was resolved there was no objection to this application. Proposed Cllr G Davis, seconded Cllr Vickers.

c) Decisions

PAP/2011/0126 ATM, Nationwide. Advertisement consent.

PAP/2011/0207 Atherstone Surgery, extension. Withdrawn-valid application.

PAP/2010/0609 3M, new visitor and training centre. Granted.

PAP/2011/0107 65 Long Street. Advertisement consent.

PAP/2011/0232 65 Long Street. Listed building consent granted.

PAP/2011/0159 White Horse Inn. Listed building consent granted.

PAP/2011/0158 White Horse Inn. Granted.

d) Conservation Areas and Listed Buildings

None

e) Other

Letter from J Brown, NWBC regarding hedgerows at ALDI site. It was agreed to reply, quoting map number.

Letter from J Brown NWBC regarding section 106 in Atherstone. It was agreed to ask that priorities would be within the Atherstone area, and would the Town Council be consulted.

Letter from County Highways regarding PAP/2011/0219.

Letter from County Highways regarding PAP/2011/0249.

Letter from County Highways regarding PAP/2011/0237.

Letter from County Highways regarding PAP/2008/0405.

Letter from County Highways regarding closure of Meadow Street.

SNN-0242011 new street numbers, flats 1 & 2, 53 Station Street

SNN-0192011 new street numbers, 1 to 12 St John's Courtyard, Station Street.

	<p>SNN-0182011 new street numbers, 1 to 9 Three Tuns Courtyard, Station Street.</p> <p>SNN-0172011 new street numbers, apartments 1,2,3 Springhurst, Terrace Road.</p> <p>Letter from County Highways regarding 49 Holte Road, Atherstone. No objection.</p> <p>f) Licensing Matters, TEN, Black Horse 1st. July.</p>		
11.	<p>REPORTS</p> <p>Financial Report (June) The clerk presented a budget report and bank reconciliation for June, and the VAT reclaim and reconciliation form for the first quarter, for information only.</p> <p>Clerk's Report The clerk reported that Pin Digital were working on the website to enable a secure area for Cllrs to access e-mails, however they would probably have to be copies only of part of the message, and the full e-mail would have to be forwarded by request.</p> <p>Representatives reports Cllr Peat reported that the row of Gramer cottages near the church have had the kitchens re-furbished. Cllr Jarvis reported that the Carnival had not quite broken even, but the Funday had made a profit. He noted that the Carnival next year would be on July 2nd. Followed by a Diamond Jubilee celebration on the 4th. July. Cllr Singh reported that he had visited the Arts Centre for a production of the Dramatic Society, as Deputy Mayor.</p>		
12.	<p>POLICE STATION / MAGISTRATES COURT, UPDATE It was agreed to write to County Council and the Police to find out the latest situation of the properties, and to restate the interest of the Town Council in acquiring them.</p>		
13.	<p>MARKET SQUARE UPDATE The draft agreement for the management of the Market Square, for a 12 month trial period, was presented. It was resolved to accept the agreement, proposed Cllr Wright, seconded Cllr Singh.</p>		
14.	<p>CCTV, RELEASE OF INFORMATION It was resolved that technical information could be released to suppliers while investigations to improve the system were carried out. Proposed Cllr Singh, seconded Cllr Wright.</p>		
16.	<p>CEMETERY, RECOMMENDATIONS FROM WORKING GROUP It was resolved to adopt the new forms (documents A to H) plus a new form for the initial purchase of a burial plot. Proposed Cllr G Davis, seconded Cllr Jarvis. It was resolved to join the BRAMM Memorial Scheme, proposed Cllr G Davis, seconded Cllr Jarvis. It was agreed that an upper limit of 4 be applied for purchasers of new burial plots.</p>		

	<p>It was agreed that Rights of Burial could be topped up but only to the full 60 years.</p> <p>It was agreed to leave the planting around the cenotaph to a later date. It was agreed to get the cleaner to sweep out the shelter once a week, and to put up a no smoking sign.</p> <p>It was agreed to discuss the ashes scattering area at a later date.</p> <p>It was resolved that the new ashes rows be altered, with the second row being lifted and positioned in the existing pattern, all to face the same way. Proposed Cllr Wright, seconded Cllr Pickard. Clerk to obtain costs to reposition row of slabs and use the turf from the new row to replace the slabs.</p> <p>It was agreed to re-instate the use of reserve markers, clerk to investigate materials and costs. It was resolved that Pest Control would re-commence in October, by Cllr Wright ferreting in the Old Allotment Gardens. Proposed Cllr R Freer, seconded Cllr Singh.</p>		
17.	<p>ALLOTMENTS</p> <p>A report was presented from the Deputy Clerk regarding the West Midlands Allotment Officers Forum, this was noted.</p> <p>It was agreed that the request from the tenant of plot 20b Gypsy Lane be denied.</p> <p>It was agreed to ask the tenant of plot 10 Gypsy Lane what the size of the structure would be.</p> <p>It was agreed to accept the list of award winners as presented, with certificates being sent to other plot holders at both sites. Presentation to be at the meeting of 3rd. August.</p>		
	<p>It was agreed 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.</p>		
18.	<p>QUOTATIONS RECEIVED</p> <p>It was resolved to accept the quotes from Peter Richards Contractors to clear the brook and to clear overgrown plots at Merevale Allotments, proposed Cllr L Freer, seconded Cllr Wright.</p> <p>It was agreed that the cutting of the bottom area at the Old Allotment Gardens would be left for now, and could be discussed at the next Funding meeting.</p> <p style="text-align: center;">P39 07/11</p>		

10.	<p>PLANNING MATTERS, (cont) Cllrs R Freer and L Freer declared an interest in this item and left the meeting.</p> <p>PAP/2011/0187 Ivy House, Taverners Lane, Atherstone, CV9 2BA Demolition of factory units and single dwelling, erect 14 no. new dwellings with associated car parking. It was resolved there was no objection to this application if acceptable to the neighbours and County Highways, however a section 106 agreement could be used to improve the traffic management at the junction of Westwood Road and Coleshill Road, due to the increased amounts of traffic on an already difficult junction.</p>		
The meeting closed at 8.45 pm.			

Signed Chairman of Atherstone Town Council.