

ATHERSTONE TOWN COUNCIL MINUTES

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DOCUMENT	MINUTES OF THE EXTRORDINARY TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 7 th March 2018 7.00pm
IN ATTENDANCE	Town Councillors: Jarvis, Freer, Wright, Gurney, Jarvis, T Clews, Barker M Davis G Davis
APOLOGIES	Councillors: Singh, L John, J John, L Dirveiks, Bishop,
CHAIRMAN	Cllr Clews
CLERK	Mrs Odette Ghent

Item		Actions	
1.	APOLOGIES It was resolved to accept the apologies. Proposed Cllr Wright seconded Cllr Jarvis		
2.	PUBLIC SESSION Nothing to report		
3.	DECLARATIONS OF INTEREST AND DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTERESTS. DECLARATIONS OF GIFTS AND HOSPITALITY. It was agreed that these would be taken as and when.		
4.	CLERKS REPORT 1. Arcade Unit 1 – Nopac have given 2 months notice and there is interest to rent the unit from other tenants this will go on the agenda for the next ATC meeting. 2. Grave E47 – request from Graham Eaton and Carol Brown to have an informal meeting with the Chairman Cllr T Clews. This was declined as Cllr T Clews feels he would have nothing further to add and it is on the policy of the council to meet on this basis. P113 3/18		

	<p>PRIVATE & CONFIDENTIAL</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</p> <p>to be transacted (Details of the terms of contracts for the acquisition or disposal of property, or for the supply of goods or services, employment matters, and action to be taken or to be taken in connection with the prevention, prosecution or investigation of a crime) 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 G Davis</p>		
<p>5.</p>	<p>TO RECEIVE DATA FEEDBACK ON THE HOURS WORKED BY THE TWO CLERKS AND HOW TO MOVE FORWARD WITHIN AGREED HOURS.</p> <p>The clerks presented an updated analysis of workload, which showed an estimated 2.6 hours per week shortfall in contracted hours paid. There was a discussion about smarter ways of the council working, and the clerks pointed out that their combined hours are 50 per week whereas previous clerks were contracted at 52 hours per week.</p> <p>It was resolved to pay an extra 2 hours per week between the Town Clerk and Deputy Town Clerk. This was to be reviewed in 12 months. Proposed Cllr Jarvis Seconded Cllr Wright</p> <p>The Deputy Clerk pointed out that the 2.6 hours was for the general running of the Town Council and did not allow for special projects. It was discussed that additional projects that were funded, the funding is to include additional hours for the clerks time. This will be agreed as and when a project is required.</p>		
<p>6.</p>	<p>TO RECEIVE RECOMMENDATIONS / REPORT FROM THE MARKETS WORKING GROUP HELD ON WEDNESDAY 21ST JANUARY 2018.</p> <p>Feedback from the meeting with Simon Jones was that it is no longer financially viable for Hinckley & Bosworth BC to manage the Tuesday and Friday market. Currently it is an agreement between Atherstone Town Council, Hinckley & Bosworth BC and NWBC. Chris Jones from NWBC will feedback to NWBC at their next meeting.</p> <p>P114 3/18</p>		

	<p>The suggestion was for the clerks to collect the rent from the stall holders.</p> <p>The preferred method of payment was by standing order Proposed Cllr Jarvis Seconded Cllr G Davis.</p>		
	Meeting closed 8.15pm		

SignedChairman of Atherstone Town Council

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