

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 14 th . January 2009 7.15pm
IN ATTENDANCE	Councillors M Davis, Vickers, Chambers, Barker, Jarvis, G Davis, Clews, Macchi, Singh
APOLOGIES	Councillors Shaw, Sweet and Peat
CHAIRMAN	Cllr G Davis
CLERK	Mrs Sally Oldham

Item		Actions	Notes
1.	<p>APOLOGIES As listed above. It was resolved to accept the apologies as offered. Proposed Cllr Barker Seconded Cllr M Davis</p>		
2.	<p>DECLARATIONS OF INTEREST To be taken as and when.</p>		
3.	<p>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETINGS OF 7th January 2009 It was resolved to accept the minutes as a true and accurate record. Proposed Cllr Barker Seconded Cllr Jarvis</p>		
4.	<p>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETINGS OF 7th January 2009. P53: 6:Invoices for payment; the clerk reported that cheque numbers 104712 and 104714 had been voided and new cheques issued due to a calculation error. The new cheques (numbered 104726 and 104727) would be presented for ratification at the meeting on 4th February. P54: 9:Atherstone Fire Station – Cllr G Davis read out an email reply from County Councillor Richard Grant. It was resolved to thank him for his comments and to request that the Town Council is kept up to date as they wish to ensure there is adequate fire service cover. Also the clerk was asked to chase the Chief Fire Officer for a response. Proposed Cllr Barker seconded Cllr M Davis. 7: E21 Having found the course was at Worksop it was agreed that the clerk would investigate finding an organisation to come to the office. P55: 12: Cemetery matters: the clerk reported that the working group meeting would be on February 25th at 7pm. It was also reported that the standpipe at the cemetery had a leak which was being repaired. It was agreed to ask for the pipe to be lagged.</p>		
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	<p>13: Allotment Matters: The clerk reported that the fence at Gypsy Lane would be repaired by the end of the week. The clerk had visited Plot 6 at the Merevale allotment site with Cllrs Peat and Vickers and a report would be given at the next meeting on 28th January. It was noted that Plot 27 would be split into two plots. It reported that the security fence at the Merevale Allotment site was finished.</p> <p>16: Market Square; the clerk read out an email from John Bird indicating that matters will be discussed at the Leader Meeting on 26th January.</p> <p>P56:</p> <p>18: It was reported that Cllr Jarvis had provided information about projectors. Jeff Brown at NWBC had confirmed that there was no funding available at present. The clerk added that WCC may have re-conditioned projectors available and it was agreed to pursue this. The clerk reported concerns that Mr Evers may not have the necessary Public Liability Insurance in place to carry out the work to the Christmas lights and he therefore had not been contacted. It was agreed that Mr Evers should still be contacted.</p> <p>7: Parking Survey- this had been circulated prior to the meeting. It was agreed to write requesting a meeting with the consultants and a list of questions would be drafted when a date had been arranged. It was resolved to write to the Nuneaton Tribune pointing out that Atherstone now has 27 trains a day but this was not mentioned in their recent article on regional travel. Proposed Cllr Macchi seconded Cllr Vickers The clerk was asked to chase the delivery of the timetables and to point out that Atherstone was identified on the front cover. Cllr Singh offered to arrange for the posters to be put up in the vacant premises.</p> <p>10: Cllr Clews would speak to the nominee for Honorary Citizen Cllr G Davis had supplied a list of invitees to the clerk and was still to contact Mr Noel O'Brien for the annual dinner.</p> <p>14: Common Rights Shares - a reply from Geoffrey Vero had been received and would be discussed under private and confidential later in the meeting.</p>		
5.	<p>CORRESPONDENCE RECEIVED Noted. An additional item of correspondence had been received from Pin Digital requesting a website update meeting. It was agreed to ask for a meeting at 8pm on Wednesday 21st January 2009.</p>		
6.	<p>PLANNING MATTERS</p> <p>a) Planning Lists – 50, 51, 52 and 01 were noted.</p> <p>b) Consultations</p> <p>PAP/2008/0676 64 Kings Avenue, Atherstone Single storey rear extension to provide disabled facility There was no objection to this application. P 58 01/09</p>		

PAP / 2008/0683 Royal Meadow Drive Recreation Ground

To supply adequate lighting to the access to and from the Royal Meadow Drive multi use games area.

There was no objection to this application

PAP/2008/0692 114-118 Long Street, Atherstone

Installation of new shop front

It was resolved to object to the application as the illuminated flag sign would impinge on the CCTV.

Proposed Cllr Barker seconded Cllr M Davis

PAP/2009/0003 Land at Unit 12 Four Ways, Atherstone

Erection of industrial unit

It was resolved that there was no objection to this application

Proposed Cllr Barker seconded Cllr Singh

PAP/2009/0004 7 Charles Road, Mancetter

New front dormer window to loft conversion

There was no objection to this application

PAP/2008/0569 71 South Street, Atherstone

Erection of oak framed garden room/games room

It was resolved that there was no objection to this application.

Proposed Cllr M Davis seconded Cllr Barker

c) **Decisions**

PAP/2008/0601 The Three Tuns Hotel, Long Street

Changes to internal layout of ground floor to create additional bedrooms, first floor extension to create additional bedrooms, external alterations and fire escape.

and

PAP/2008/0602 The Three Tuns Hotel, Long Street

Listed building consent for PAP/2008/0601, as above.

It was resolved to compliment the planning control .

Proposed Cllr Barker seconded Cllr Vickers

d) **Appeals**

Nothing to report

e) **Conservation Areas and Listed Buildings**

Nothing to report

f) **Other**

Nothing to report

g) Licensing Matters

It was agreed to add an agenda item relating to busking and sellers of Big Issue for the meeting with the licensing officer on 21st January.

h) Memorial Applications

E104 Walter Joseph Harding: additional Inscription

B88 Shane Barsby: headstone

E1047 Sidney Aucott: kerb with cover slab

A305 Kenneth Edward Lowe: additional inscription

It was resolved to accept the above listed memorial applications.

Proposed Cllr Barker seconded Cllr Clews

i) Recent burials in Atherstone Cemetery

12.12.08	Hazel Dingley	A376 New Ash Plot
12.12.08	Thomas George Woodward	No.46 Baby Plot
16.12.08	Ronald Henry Ingram	E711 Re-open single depth
18.12.08	Laura Gertrude Bickley	E1017 Re-open single depth
22.12.08	Barrington Beeson	(RC) E837 New triple plot
22.12.08	Brian Christopher Brown	A377 New Ash Plot
23.12.08	Peter John Way	A378 New Ash Plot
23.12.08	Florence May Williams	E1324 Pre select triple plot
03.01.09	Melvyn Gwyn Evans	01947e Re-open single depth

7. CONTRACT MATTERS

a) Play Areas

i) Monthly Inspection Reports

No reports had been received.

ii) St Mary's Road Equipment update

It was agreed to discuss the quotations received later under Private and Confidential.

b) Market Square

Nothing to report

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 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.

Proposed Cllr Barker seconded Cllr Singh

	<p>c) Accommodation</p> <p>CCTV: Cllr M Davis presented a summary of recommendations from the working group held on 12th January 2009.</p> <p>It was agreed to extend the CCTV Partnership Agreement for a further six months (to the 30th September 2009).</p> <p>It was agreed to send a copy of the CV1 Report to all Councillors (yellow paper).</p> <p>It was resolved to send a copy of the working group summary to the CCTV Partnership.</p> <p>Proposed Cllr M Davis seconded Cllr Barker Cllr Clews abstained.</p> <p>A brief discussion took place regarding a property of possible interest and it was agreed to arrange a viewing.</p> <p>Common Plots: The clerk read out an email received from Geoffrey Vero. It was resolved for the clerk to establish the legal costs to date and report them back to the next meeting. A further response to Mr Vero could then be discussed.</p> <p>Proposed Cllr M Davis seconded Cllr Barker</p>		
8	<p>QUOTATIONS RECEIVED</p> <p>1) St Mary's Road Play Area It was resolved to accept the quotation from HAGS Play Ltd subject to a further visit to determine the orientation of the proposed design on the site. Also a quotation was to be requested to re-site the existing football posts and teenage shelter.</p> <p>Proposed Cllr Barker seconded Cllr Clews</p> <p>2) Parish Plan Printing It was resolved to accept the quotation from Will Print.</p> <p>Proposed Cllr Barker seconded Cllr M Davis</p> <p>3) Cemetery Water Supply It was resolved to accept the quotation from Atherstone Landscapes Ltd</p> <p>Proposed Cllr Macchi seconded Cllr Vickers</p> <p>4) Town Signage Alterations It was agreed to follow the advice of the local heritage groups with regard to the required date amendments. 43BC – 407BC should read 43AD - 407AD.</p> <p style="text-align: center;">P61 1/09</p>		

	<p>5) NABMA Conference The clerk reported the cost per delegate. It was agreed to send one clerk and one councillor.</p> <p>6) Office Notice Board / Post Box / Honours Board It was agreed to defer this to another contracts meeting</p>		
9.	<p>STAFFING MATTERS Nothing to report</p>		

Signed

Chairman of Atherstone Town Council.