

## 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 13 <sup>th</sup> January 2010 7.00pm
IN ATTENDANCE	Town Councillors: Chambers, Clews, Wright, Shaw, Singh, M Davis, G Davis, Jarvis, Peat, Freer, Hopkins, Macchi In attendance: Mrs Clay, Mrs Wrigley,
APOLOGIES	Councillor Barker, Sweet, Vickers
CHAIR	Cllr Jarvis
CLERK	Mrs Sally Oldham

Item		Actions	Notes
1.	<b>APOLOGIES</b> As listed above. It was resolved to accept the apologies as offered. Proposed Cllr Macchi, Seconded Cllr Peat		
2.	<b>DECLARATIONS OF INTEREST</b> To be taken as and when.		
3.	<b>PUBLIC SESSION</b> It was agreed to raise the following as agenda items on future meetings; a) Parking of Aldi vehicles on Sheepy Road. b) Picture of Servicemen currently displayed in the Black Horse Public House. c) Licensing items to raise with the licensing officers at the next council meeting on 27 <sup>th</sup> January including, the number of cigarette ends outside premises, goods displayed on the public footpaths outside shops, and the general state of the town, particularly at weekends.		
4.	<b>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 9<sup>th</sup> December 2009</b> It was resolved to accept the minutes. Proposed Cllr M Davis Seconded Cllr G Davis		
5.	<b>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 9<sup>th</sup> December 2009</b> The clerk reported that all actions had now been completed. P101: PAP/2009/0531 The clerk confirmed that the response was sent requesting the applicant provide their own tree report.		
6.	<b>CORRESPONDENCE RECEIVED</b> Item 6: Noted Item 8: It was agreed to put up a notice at both allotment sites regarding the volunteer mentor request. Item E2: It was agreed to discuss putting links from the Town Council's website to funding opportunities as a discussion item on the next policy meeting.  <p style="text-align: center;"><b>P112 01/10</b></p>		

	E19 Damaged bench – it was agreed to re-iterate the repair request to NWBC		
7.	<p><b>PLANNING MATTERS</b></p> <p>a) <b>Planning Lists</b> – 49, 50, 51,52</p> <p>b) <b>Consultations</b></p> <p><b>1) PAP/2009/0126 BEC Engineering Ltd Richmond Rd</b>  Outline- Demolition of existing factory premises and erection of 6 dwellings with associated parking and landscaping  It was resolved to commend the development with the caveat that the Town Council would like attention giving to a traffic control system for the locality (Coleshill Rd) along with provisions, whilst the development takes place, for making good any damage caused to roads / pavements and ensuring that any works are carried out within prescribed hours, for example nothing before 8.00am or after 6pm.  <b>Proposed Cllr Shaw seconded Cllr L Freer</b></p> <p><b>2) PAP/2009/0540 Land at rear of 65-67 Long St</b>  Erection of no.2 two storey two bedroom cottages  and</p> <p><b>3) PAP/2009/0541 Land at rear of 65-67 Long St</b>  Listed building consent for erection of no.2 two storey two bedroom cottages</p> <p>It was commented that this was an overdevelopment of the area.</p> <p>c) <b>Decisions</b></p> <p>PAP/2009/0508 Rear of 65-73 Station Street  Work to trees in Conservation Area  <b><u>No Objection</u></b></p> <p>PAP/2009/0448 54 Westwood Crescent  Reconsultation – Construction of a garage with non habitable storage  Above  <b><u>Granted</u></b></p> <p>PAP/2009/295 108 Long St  Erection of 3 no. dwellings  <b><u>Withdrawn</u></b></p> <p>PAP/2009/0373 25 Owen St  Erection of one dwelling  <b><u>Refused</u></b></p> <p style="text-align: center;"><b>P113 01/10</b></p>		

PAP/2009/0531 12 Oakfield Gdns  
Works to trees protected by a tree preservation order  
**Granted**

PAP/2009/0516 46 Witherley Rd  
Reconsultation - Extension to rear for kitchen and dining room of  
19.23sq  
M2. Front porch of 6 sq M.  
**Granted**

PAP/2009/0520 12 Flint Close  
Extension of drive  
**Granted**

PAP/2009/0517 67 Station St  
Change of use to a tattoo shop  
**Granted**

- d) **Conservation Areas and Listed Buildings**  
None at time of compilation
- e) **Other**  
None at time of compilation
- f) **Licensing Matters**
  - i) Weekly NWBC List

**8 CLERK'S REPORT**

**a) Request for Grit Bins**

The clerk circulated three applications for grit bins.  
**It was resolved to delay a decision until March /April 2010 when all applications could be reviewed, unless, in the meantime emergency action was required.**

**The application from residents of Outwoods Close was accepted.**  
Proposed Cllr M Davis seconded Cllr G Davis

The clerk also reported that WCC had been asked to re-consider filling grit bin in cemetery.

	<p><u>Clerk's report</u></p> <p>Councillors were reminded of the budget meeting on Monday 18<sup>th</sup> January 2010 11am.</p> <p>It was reported that the Christmas lights were now down and stored away. It was requested that a de-briefing meeting take place with the contractors.</p> <p>It was reported that the floral displays could not be moved by the Ball Game Committee.</p> <p>The ICCM Course had been postponed until 21<sup>st</sup> January and so the office would be open as normal on 14<sup>th</sup> January.</p> <p>The clerk requested a new date for Parish Plan working group instead of 16<sup>th</sup> February and a date in March was to be circulated</p> <p>It was requested that the Market Square be added on to the next policy meeting.</p> <p>A status report on CILCA was requested for the next meeting.</p>											
<p><b>9.</b></p>	<p><b>ALLOTMENTS</b></p> <p>a) Officer report including any approved tenancies:</p> <p>It was reported that the Allotment Working Group Meeting would now take place on 27<sup>th</sup> January 2010.</p> <p>b) Plot 21A Merevale – a tenancy application appeal was considered.  <b>It was resolved to uphold the previous decision.</b>  Proposed Cllr M Davis seconded Cllr Jarvis  Cllr Macchi abstained</p> <p>c) An application to transfer tenancy of plot 22A Gypsy Lane Allotments was considered.  <b>It was resolved to get a recommendation from the allotment working group.</b>  Proposed Cllr Clews seconded Cllr Freer</p>											
<p><b>10</b></p>	<p><b>CEMETERY MATTERS</b></p> <p><b>a) MEMORIAL APPLICATIONS</b></p> <p>The following have been approved.</p> <table border="0" data-bbox="204 1787 1189 1899"> <tr> <td>1) E1236</td> <td>Susan Anne Powis</td> <td>headstone and kerbs</td> </tr> <tr> <td>2) E1567</td> <td>Stuart Neil Pratt</td> <td>tablet with vase</td> </tr> <tr> <td>3) N1006</td> <td>Anthony Derek Bates</td> <td>tablet</td> </tr> </table> <p>No applications outstanding.</p> <p style="text-align: center;"><b>P115 01/10</b></p>	1) E1236	Susan Anne Powis	headstone and kerbs	2) E1567	Stuart Neil Pratt	tablet with vase	3) N1006	Anthony Derek Bates	tablet		
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	<p><b>b) Recent Burials in Atherstone Cemetery</b></p> <p>Beryl Joyce Wallbank      New ash Plot  Thomas Bruce Crombie      New triple plot  Mary Croft                      Re-open to single depth  Lilian Ethel Mudd              Re-open to single depth  Rose Julia Bridger              Re-open to single depth  Horace Sweet                    Re-open to double depth  Clifford James Clark          Re-open to single</p> <p><b>It was resolved to suspend the meeting to ask a member of the public a question about pauper's grave.</b>  Proposed Cllr G Davis seconded Cllr Shaw</p> <p>The Chairman resumed the meeting.</p>		
11	<p><b>CONTRACT MATTERS</b></p> <p><u>a) Play areas – monthly inspection reports.</u>  Playground Inspection Reports dated 14/12/09 were circulated at the meeting.</p> <p>The clerk reported that HAGS had sent a new cap for the post of the wooden bridge. Whilst this was being replaced the contractors had also tightened up the loose bolts and checked the safety of the mini roundabout.</p> <p>Concerns were raised about asking a contractor to carry out work that was covered by a HAGS warranty. The clerk would follow up with Hags.</p> <p><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 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>  Proposed Cllr Shaw seconded Cllr Macchi</p>		
12.	<p><b>QUOTATIONS RECEIVED</b></p> <p>a) Land adjacent to Sheepy Rd Cemetery: fencing, clearance and erection of signage.</p> <p><b>It was resolved to accept the quotation from Littlewood Fencing Ltd for fencing (iii) as per the specification dated 06.01.10.</b>  Proposed Cllr M Davis seconded Cllr Peat  Cllr Chambers voted against and Cllr Macchi abstained</p>		

	<p><b>It was resolved that with regard to (i) and (ii) that Cllrs M Davis and Jarvis would draw up a specification and written quotations would be requested.</b>  Proposed Cllr M Davis seconded Cllr Jarvis.</p> <p>b) Floral Displays Summer 2010  It was agreed to extend the quotation period until the next contracts meeting on 10<sup>th</sup> February 2010.</p> <p>c) Cemetery Reserve plaques  This was referred to the cemetery working group.</p>		
	<p>The meeting closed at 9.10pm</p>		

Signed .....

Chairman of Atherstone Town Council.