

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 2 nd June 2010 start 7.00pm
IN ATTENDANCE	Town Councillors: Jarvis, Vickers, Wright, Peat, M Davis, G Davis, L Freer, R Freer, Barker Borough Councillors D Pickard County Councillor C Fox. Members of the public: Mrs Clay
APOLOGIES	Town Cllrs. Shaw, Clews, Chambers, Macchi, Hopkins Borough Cllrs L&N Dirveiks.
CHAIRMAN	Cllr R Freer
CLERK	Mrs Sally Oldham

Item		Actions	Notes
1.	<p>APOLOGIES As listed above. It was resolved to accept the Town Councillor's apologies as offered. Proposed Cllr Barker seconded Cllr Wright</p>		
2.	<p>DECLARATIONS OF INTEREST To be taken as and when.</p>		
3.	<p>PUBLIC SESSION Cllr Fox reported that the Herald would be running a press report this week about Witherley Road where average speed cameras were to be in by the end of the year. Once these were operational the humps would be removed.</p> <p>Cllr Vickers said that a lot was being spent on one part of town and that Sheepy Road and Coleshill Road also needed attention. He also reported that on 30th June Carl Chinn was to speak at the Arden Trail event.</p> <p>Cllr L Freer said that she had reported years ago that speed humps were not the answer on Witherley Road. Cllr Barker commended Cllr Fox for achieving something from her election promise. Cllr Barker raised the query about the destination stamp appearing on bus passes and Cllr Pickard offered to look in to the query.</p> <p>A member of the public commented that CCTV cameras were needed at the Welcome St end of town as the police were always attending incidents. It was agreed to raise it with the police at the next CCTV meeting.</p> <p style="text-align: center;">P17 06/10</p>		

4.	<p>REPORTS FROM COUNTY AND BOROUGH COUNCILLORS Cllr Fox reported an increase in car crime especially associated with 4x4 vehicles. Cllr L Freer asked if there had been any result with the PCSO'S taking over the dog warden duties. A report was due in by 17th June to ask for dog warden duties to be included. There were no other reports</p>		
5	<p>TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETINGS OF 5th MAY 2010 It was resolved that the minutes be accepted as a true and accurate record. Proposed Cllr Barker seconded Cllr G Davis</p>		
6.	<p>MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETINGS OF 5TH MAY 2010. P2 /05/10: 7- Item 15: Cllr G Davis asked for the website password to be sent to her so that she could follow up funding work. P3/05/10: a copy of the minutes was due from the Patient's Participation Group P4/05/10: Item 16 Towpath –Cllr Jarvis reported that repairs were being still being carried out to the surface. Item 17 and 18: the clerk was asked to report when these two items had been completed. At the request of Cllr Pickard it was agreed to move item 11 forward on the agenda.</p>		
11.	<p>POLICE STATION / MAGISTRATES COURT, UPDATE There was nothing further to report from the clerk or the Town Council. Cllrs Pickard and Fox gave an update of the position. Much is still in confidential papers and until full information available to NWBC members decisions cannot be made. Also the parking survey is still not released in its entirety which Cllr Pickard is trying to get released at the moment to allow a full consultation to take place. A members' seminar at NWBC was due soon. Cllrs Pickard and Fox left the meeting at 7.45pm</p>		
7.	<p>INVOICES FOR APPROVAL AND CHEQUES FOR SIGNATURE The list of cheques was presented, numbers 105257 to 105259 for ratification, Cheques 10560 to 105286 were listed for approval plus additional cheques not previously circulated as follows: 105287 to Philip Cook Landscapes (£399.50) 105288 to Philip Cook Landscapes (£1363.00) 105289 to Philip Cook Landscapes (£293.75) 105290 to Philip Cook Landscapes (£235.00) 105291 to Regent Digital (£43.48) 105292 WCC (£54.61) Cheque numbers 105265 and 105278 were void. It was resolved that: 1) Cheque number 105271 (NWBC for Towpath improvements): the invoice is to be returned as work is still being continued and the Town Council has not had reassurance that work has been completed to specification. Proposed Cllr Jarvis seconded Cllr M Davis</p> <p style="text-align: center;">P18 06/10</p>		

	<p>It was resolved that all other cheques be signed with the exception of cheque numbers 105279 and 105280 relating to the carnival which are to be referred to a future meeting once the event has taken place.</p> <p>Proposed Cllr Barker seconded Cllr Jarvis</p> <p>The clerk was asked to include more detail on the list of cheques for payment and include copies of invoices if necessary.</p> <p>The clerk was asked to provide a balance sheet for the 2010 Annual Town Council Dinner</p>		
8	<p>CORRESPONDENCE RECEIVED</p> <p>Item 6: WCC Wheelie Bin Initiative</p> <p>It was resolved to ask how much this initiative will cost and how it is being funded. Also to ask where the initiative idea came from and what benefit will it is expected to have.</p> <p>Proposed Cllr L Freer seconded Cllr Wright</p>		
9	<p>CORRESPONDENCE ISSUED</p> <p>Filed in office.</p> <p>The clerks were asked to annotate the minutes in more detail so that Council could track the actions taken from meeting to meeting.</p>		
10.	<p>REPORTS</p> <p><u>Financial Report</u></p> <p>The clerk presented a budget report and bank reconciliation for May 2010 which were noted.</p> <p><u>Clerk's Report</u></p> <p>An image retrieved from CCTV was circulated at the meeting of an individual who had caused damage to the floral planters. It was agreed to keep the image on file.</p> <p>It was agreed to call a CCTV group meeting in advance of the next Contracts Meeting to discuss the Code of Practice.</p> <p><u>Representative's Reports</u></p> <p>Cllr Jarvis reported that he had a licensing matter to report later in private and confidential.</p> <p>Cllr G Davis and Cllr Wright had attended the recent WRCl meeting (Warwickshire Retail Crime Initiative) but that no shopkeepers had attended. It was suggested trying to link the meeting through the Chamber of Commerce breakfast meetings.</p> <p>Cllr Barker reported an email he had received from the Estates Manager at Network Rail.</p> <p>It was resolved to offer the Town Council facilities for a meeting with Network Rail.</p> <p>Proposed Cllr M Davis seconded Cllr Jarvis</p> <p style="text-align: center;">P19 06/10</p>		
11.	<p>POLICE STATION / MAGISTRATES COURT, UPDATE</p>		

	See earlier after Agenda Item 6.		
12.	<p>MARKET SQUARE UPDATE</p> <p>The clerk circulated an email from Robert Beggs of NWBC. It was resolved to hold a working group to consider the draft agreement and report back to a future meeting. Proposed Cllr M Davis seconded Cllr Barker.</p>		
13.	<p>RENEWAL OF SHOOTING PERMITS / PEST CONTROL ACTIVITIES</p> <p>It was resolved to contact the Firearms tomorrow and inform them the Town Council wish to allow air rifles (up to 12ft pounds) in a closed area, a closed cemetery and on allotments that are secure. Proposed Cllr R Freer seconded Cllr M Davis</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 to be transacted (<i>namely the identity of an individual giving information to the Council about a nuisance</i>), 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 R Freer</p> <p>Cllr Jarvis reported a licensing enforcement placed on a local public house in the town. No actions were recorded for the clerk.</p>		
	The meeting closed at 9.00 pm.		

Signed

Vice- Chairman of Atherstone Town Council.