

## ATHERSTONE TOWN COUNCIL MINUTES

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DOCUMENT	<b>MINUTES OF THE EXTRORDINARY TOWN COUNCIL MEETING</b>
VENUE	The Committee Room, Civic Suite, NWBC, South St, Atherstone, CV9 1DE
DATE AND TIME	Friday 31st May 2019 4.30pm
IN ATTENDANCE	Town Councillors: Wright, L Dirveiks, Jarvis, T Clews, D Clews, Driver, Downes, Spencer, Jordan, Henney, Allan-Stubbs  Public: Mr and Mrs Short.
APOLOGIES	Councillors: Bishop, Chambers, Gurney and Singh.
CHAIRMAN	Cllr Wright
CLERK	Mrs Sally Oldham

Item		Actions	Min ref
1.	<b>APOLOGIES</b> It was resolved to accept the apologies. Proposed Cllr T Clews seconded Cllr Jordan		
2.	<b>PUBLIC SESSION</b> No one requested to speak.		
3.	<b>DECLARATIONS OF INTEREST AND DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTERESTS. DECLARATIONS OF GIFTS AND HOSPITALITY.</b> It was agreed that these would be taken as and when.		
4.	<b>ATHERSTONE TOWN COUNCIL COMMUNITY GRANTS (from Full Council 22nd May 2019)</b>  <b>1. The Friends of Atherstone Heritage</b> <b>Amount requested £915.00 inc VAT.</b> Cllr L Dirveiks declared an interest and it was agreed by those present she could remain in the meeting to answer any questions but not take part in the vote.  It was resolved the Town Council would purchase and then donate all the requested items with the exception of the insurance element, towards which a grant of £350 would be paid to Atherstone Heritage. Proposed Cllr Wright Seconded Cllr Clews.  <b>P10 05/19</b>		

**2.Badgers 10k**  
**Amount requested £975.00**

It was resolved that the Council considered the event was now self-funding, having had the support of the Town Council for the last four years. Therefore this funding request is declined but this would not stop applications in future years including support for local charities.  
Proposed Cllr Jarvis Seconded Cllr T Clews.

**3.Friends of the Square – Beer Festival**  
**Amount £1000**

It was resolved to reject this application (along with Item 5 Dickens and Item 6 Summer in the Square) and ask for them all to be re-submitted in the light of all three groups amending their constitutions / clarifying the shared public liability insurance is sufficient for the size of the events and the equipment being used. The groups were asked to re-submit the requests in time for the next Town Council meeting on the 19th June 2019.  
Proposed Cllr Jarvis seconded Cllr Downes.

**4.Atherstone Motor Show**  
**Amount £700**

Cllr Jordan declared an interest and it was agreed by those present he could remain in the meeting to answer any questions but not take part in the vote.  
It was resolved to award the full amount requested.  
Proposed Cllr T Clews seconded Cllr Henney

**5.Dickens**  
**Cost of Fireworks.**  
See item 3 above.

**6. Summer in the Square**  
**Amount £1790**  
See item 3 above.

**7. Heritage Atherstone Team (HAT)**  
**Amount £500**

It was resolved the Town Council would purchase and then donate all the requested items to the HAT team.  
Proposed Cllr D Clews Seconded Cllr Jarvis.

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	<p><b>8.St Mary's Building Fund</b>  <b>Amount £919.00</b>  Cllr Spencer declared an interest and it was agreed by those present she could remain in the meeting to answer any questions but not take part in the vote.</p> <p>It was resolved the Town Council would purchase and then donate all the requested items to the St Mary's Building Fund team.  Proposed Cllr Jarvis Seconded Cllr Allan-Stubbs.</p>		
5.	<p><b>PCC's NEW ROAD SAFETY FUND- Deadline 3rd June 2019 (from Full Council 22nd May 2019)</b></p> <p>It was resolved to set up a working group to develop a suitable project for future road safety funding opportunities.  Proposed Cllr Jarvis seconded Cllr T Clews.</p>		
6.	<p><b>POP UP MARKET STALLS – POLICY / STORAGE</b>  It was resolved to set up a working group to discuss this further including sites visits to the two proposed storage locations.  Proposed Cllr Wright seconded Cllr Jarvis.</p>		
7.	<p><b>PARTNERSHIP BUILDING – Business Plan</b>  An email had been received from WCC with a new deadline of 21st June 2019 to submit a revised business plan.</p> <p>There was a discussion and concerns raised about how to produce an effective business plan.</p> <p>Cllr Henney noted that he was not convinced it was something the Council should get involved with whilst it still had the Arcade to complete.</p> <p>It was resolved to request an extension to the deadline to allow for a working group to re-draft the business plan. Also this would allow time for a further site visit for the benefit of new councillors. It should also be noted that the Town Council had been greatly delayed at the initial stages trying to meet with WCC back in November 2018.  Proposed by Cllr Wright seconded by Cllr Jarvis</p>		
8.	<p><b>ATHERSTONE TOWN COUNCIL STRATEGY/ ACTION PLAN 2019-23</b>  It was resolved to set up a working group to discuss further.  Proposed Cllr Wright seconded Cllr T Clews  The meeting closed at 5.35pm.</p>		

Signed .....Chairman of Atherstone Town Council

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