

ATHERSTONE TOWN COUNCIL

Communications: PO Box 2000, Atherstone, Warwickshire, CV9 1YN
Telephone and Fax 01827 720829
Email clerk@atherstone-tc.gov.uk

DOCUMENT	MINUTES OF THE TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 9 th September 2009 7.00pm
IN ATTENDANCE	Town Councillors: Hopkins, Vickers, Chambers, Clews, Wright, Shaw, Singh,(arrived 7.10pm) M Davis, G Davis.
APOLOGIES	Councillor Macchi, Peat, Jarvis, Freer
CHAIR	Cllr Clews
CLERK	Mrs Sally Oldham

Item		Actions	Notes
1.	APOLOGIES As listed above. It was resolved to accept the apologies as offered. Proposed Cllr Shaw, Seconded Cllr Davis		
2.	DECLARATIONS OF INTEREST To be taken as and when.		
3.	PUBLIC SESSION There was a brief discussion about the unsatisfactory level of cleaning in the Town particularly at weekends. County Cllr Shaw reported that matters were moving forward with bus services and ideas for future projects he is working on included a scheme to address parking in Coleshill Rd and Heritage lighting around the market square. He urged all councillors to give him feedback. Cllr Singh arrived at 7.10pm.		
4.	TO RECEIVE THE MINUTES OF THE TOWN COUNCIL MEETING OF 12th August 2009 It was resolved to accept the minutes. Proposed Cllr Shaw Seconded Cllr G Davis		
5.	MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING OF 12th August 2009 Item 14: Queen's Award for Voluntary Service.It was agreed to move this to the next Policy agenda.		
6.	CORRESPONDENCE RECEIVED Item 6: WALC Annual Meeting – 29 th October. It was resolved that Cllrs G and M Davis would attend with voting rights on behalf of the Town Council. Proposed Cllr Shaw seconded Cllr Vickers Item 14: Acknowledgement of HAGS Manufacturers Specification Pack to be issued. E4: CCTV Report from Cllr Barker – it was agreed to move this to the next policy meeting. E8: invitation to the Mayor to attend Quest Seekers Presentation. P54 09/09		

	E13 Local Councils in the Sustainable Communities Act – it was agreed to move this to a policy meeting.		
7.	<p>PLANNING MATTERS</p> <p>a) Planning Lists – 32,33,34</p> <p>b) Consultations</p> <p>1) PAP /2009/0346 112 Long Street, Atherstone Advert consent for new illuminated sign. Reconsultation. It was resolved to re-iterate the previous objection of 27th August 2009: It was resolved to object to this application, it was felt that the sign should be more in keeping with the original building and should not be illuminated.</p> <p>2) PAP/2009/0383 Kwik Fit, Milliner’s Court, Off Coleshill Road Advertisement consent for 3 signs for fascia badge sign, fascia sign and free standing board It was resolved to request that the signage is not illuminated from between the hours of 10pm and 8.00am.</p> <p>3) PAP/2009/0259 1 Warwick House, Long Street Display of signage It was agreed that there was no objection to this application</p> <p>c) Decisions None at time of compilation</p> <p>d) Appeals None at time of compilation</p> <p>e) Conservation Areas and Listed Buildings None at time of compilation</p> <p>f) Other</p> <p>g) Licensing Matters Noise from the Angel Pub – Church Street. An email was read out by the clerk, a formal complaint about the noise at a recent event. It was agreed to forward the email to Cllr Pickard and Cllr L Dirveiks and the police and inform the correspondent of our action.</p>		
8.	<p>ALLOTMENTS</p> <p>a) New applications approved by clerk were reported as follows:</p> <p>Merevale Plot 24A – Rebecca Farmer Merevale Plot 37 - Kim Vann Turner</p> <p style="text-align: center;">P55 09/09</p>		

<p>9</p>	<p>CEMETERY MATTERS</p> <p>a) Memorial Applications – the following applications had been approved.</p> <p>A295 Rene Smith – Additional inscription A385 Bob Nicholson – Headstone 01947e Melvyn Gwyn Evans – Additional inscription E1469 Ronald Peter Perry – Additional inscription E455 John and Joyce Kingston – Headstone A365 Henry Turner – Headstone A380 Joseph Aston – Headstone A78 Reginald Henry Day – Additional inscription B144 Pauline Olive Siekiera – Headstone A315 Lily Marion Beck – Additional inscription</p> <p>b) Recent burials in Atherstone Cemetery</p> <table border="0"> <tr> <td>Paula Louise Gray</td> <td>A384</td> <td>New Ash Plot</td> </tr> <tr> <td>Elizabeth Irene Smith</td> <td>A295</td> <td>New Ash plot</td> </tr> <tr> <td>Iain Andrew Armstrong</td> <td>B115</td> <td>New Triple Plot</td> </tr> <tr> <td>Kenneth Evans</td> <td>E1144</td> <td>Re-open to single depth</td> </tr> <tr> <td>Maud Ann Udall</td> <td>N851</td> <td>Re-open to single depth</td> </tr> <tr> <td>Eileen Edna Colclough</td> <td>E519</td> <td>Re-open to single depth</td> </tr> <tr> <td>Ian John Grantham</td> <td>A299</td> <td>Interment of ashes</td> </tr> <tr> <td>Thomas Palfreyman</td> <td>B111</td> <td>New triple plot</td> </tr> <tr> <td>Herbert William Dowell</td> <td>E1548</td> <td>Re-open to single depth</td> </tr> </table>	Paula Louise Gray	A384	New Ash Plot	Elizabeth Irene Smith	A295	New Ash plot	Iain Andrew Armstrong	B115	New Triple Plot	Kenneth Evans	E1144	Re-open to single depth	Maud Ann Udall	N851	Re-open to single depth	Eileen Edna Colclough	E519	Re-open to single depth	Ian John Grantham	A299	Interment of ashes	Thomas Palfreyman	B111	New triple plot	Herbert William Dowell	E1548	Re-open to single depth		
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<p>10</p>	<p>CONTRACT MATTERS</p> <p>a) Play areas – monthly inspection reports. Playground Inspection Reports dated 27.07.09 were read out. It was reported that on Health and Safety grounds the gates on the kick-about area at Westwood Road had been removed. It was agreed to leave them off for the time being and Cllr Wright agreed to store them.</p>																													
	<p>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 G Davis seconded Cllr Shaw.</p> <p style="text-align: center;">P56 09/09</p>																													

11.	<p>QUOTATIONS RECEIVED</p> <p>a) Town Council Dinner</p> <p>It was resolved to accept the quotation from the Red Lion Hotel Proposed Cllr Singh seconded Cllr G Davis Cllr Shaw offered the use of his candlesticks again for the table settings. The clerk was asked to bring back a proposed menu to Council and to investigate pre-ordering of wine for the event.</p> <p>b) Autumn Winter Flowers</p> <p>It was resolved to accept the quotation from The Smithy Farm Shop. Proposed Cllr G Davis seconded M Davis It resolved to write commending the Farm Shop on the Summer displays and to invite them to put a suppliers sticker onto the planters (subject to the wording being agreed in advance). Proposed Cllr Chambers seconded Cllr Singh</p> <p>c) Dog Grid</p> <p>It was resolved to accept the quotation as supplied by Gorringe Landscapes subject to clarification that the animal grid would still be effective if re-positioned. Proposed Cllr M Davis seconded Cllr Singh</p> <p>The meeting closed at 8.09pm</p>		
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Signed

Vice -Chairman of Atherstone Town Council.