

# Atherstone Town Council

PO Box 2000, Atherstone, Warwickshire, CV9 1YN.

Tel: 01827-720 829 Fax: 01827-720 829.

www.atherstone-tc.gov.uk/ <u>Email</u>: clerk@atherstone-tc.gov.uk

Friday 12th June 2020

I hereby give notice of the Annual Meeting of Atherstone Town Council, to be held on Wednesday  $17^{th}$  June 2020 at 7.00 pm.

For the health and well-being of our community, due to the Covid-19 crisis, all Town Council meetings will be held remotely until further notice.

Atherstone Town Council will be using Zoom software to facilitate the holding of meetings. All meetings will be recorded using the Zoom software.

There will be a Public Session during the meeting for members of the public to raise issues for future consideration.

Should any member of the public wish to attend the meeting via Zoom, please email the Town Clerk: clerk@atherstone-tc.gov.uk before Midday 16<sup>th</sup> June 2020 to register.

## **AGENDA**

- 1. APOLOGIES AND ACCEPTANCE OF REASON FOR ABSENCE
- 2. DECLARATIONS OF INTEREST, DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTEREST, DECLARATIONS OF GIFTS AND HOSPITALITY.
- 3. PUBLIC SESSION (shall not exceed 30 minutes) Members of the public and Councilors' may speak in respect of business itemised on the agenda, or bring up items for future agenda
  - Café Culture Market Square Discussion (see also Agenda Item 16)
- 4. REPORTS FROM POLICE, COUNTY AND BOROUGH COUNCILLORS as per written reports submitted
- 5. TO RECEIVE THE MINUTES OF THE ANNUAL TOWN COUNCIL MEETING OF 21st MAY 2020
- MATTERS ARISING FROM MINUTES OF THE ANNUAL TOWN COUNCIL MEETING OF 21<sup>st</sup> MAY 2020
- 7. CASUAL VACANCY VOTE
- 8. INVOICES FOR APPROVAL AND CHEQUES FOR SIGNATURE
- 9. CORRESPONDENCE RECEIVED
- 10. PLANNING MATTERS
- 11. ACCEPTANCE OF ANNUAL GOVERNANCE STATEMENT (SECTION 1 OF ANNUAL RETURN)
- 12. ACCEPTANCE OF STATEMENT OF ACCOUNTS (SECTION 2 OF ANNUAL RETURN)
- 13. ACCEPTANCE OF INTERNAL AUDIT AND REVIEW OF FINDINGS (SECTION 3 OF ANNUAL RETURN)
- 14. EFFECTIVENESS OF INTERNAL AUDIT
- 15. ACCEPTANCE OF COMPLETED ANNUAL RETURN



#### 16. MARKET SQUARE - CAFÉ CULTURE

## 17. REPORTS

- a. Clerk's Report to approve actions taken since 21st May 2020 under delegated powers.
- b. Town Councillors Reports as per written reports submitted
- c. Request for Dog Bin Warwick Drive Cllr Singh
- d. Request to cut back hedge on Westwood Park resident
- e. Arcade (Action Plan 2020-21 Formulate Development Plan) Cllr Bishop
- f. Town Centre Recovery Action Plan Cllr D Clews

#### 18. CEMETERY

- a. Recent Burials and Memorials
- b. Grass Cutting
- 19. ALLOTMENTS Report
- 20. TEMPORARY RELOCATION OF BENCHES
- 21. ATHERSTONE COMMUNITY SUPPORT TEAM UPDATE

## **PRIVATE AND CONFIDENTIAL**

- 22. CEMETERY
  - a. Baby grave
  - b. Ashes Scattering Memorial Wall
- 23. ACCOMMODATION
- 24. CCTV update report
- 25. QUOTATIONS
  - a. Additional Cemetery maintenance work.
  - b. Dog Bin for Westwood Park
  - c. Fireproof Cupboard
  - d. Project Manager Old Mortuary
  - e. Training events for Clerks

Odette Ghent Town Clerk

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions at the meeting

