



# Atherstone Town Council

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Friday 10<sup>th</sup> June 2022

I hereby give notice to the Meeting of Atherstone Town Council, to be held on Wednesday 15<sup>th</sup> June 2022 at 7.00 pm at the North Warwickshire Borough Council, Council House, South Street, Atherstone, Warwickshire, CV9 1DE

## AGENDA

1. APOLOGIES
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. Subject to standing orders 3(f) a member of the public shall not speak for more than 3 minutes.
4. REPORTS FROM POLICE, COUNTY AND BOROUGH COUNCILLORS – as per written reports.
5. TO RECEIVE THE MINUTES OF THE ANNUAL TOWN COUNCIL MEETING OF 18<sup>th</sup> May 2022
6. MATTERS ARISING FROM MINUTES FROM THE ANNUAL TOWN COUNCIL OF 18<sup>th</sup> May 2022
7. INVOICES FOR APPROVAL AND CHEQUES FOR SIGNATURE – see list
8. ACCEPTANCE OF ANNUAL GOVERNANCE STATEMENT (SECTION 1 OF ANNUAL RETURN)
9. ACCEPTANCE OF STATEMENT OF ACCOUNTS (SECTION 2 OF ANNUAL RETURN)
10. ACCEPTANCE OF INTERNAL AUDIT AND REVIEW OF FINDINGS (SECTION 3 OF ANNUAL RETURN)
11. EFFECTIVENESS OF INTERNAL AUDIT
12. ACCEPTANCE OF COMPLETED ANNUAL RETURN
13. PLANNING MATTERS (see lists)
14. CORRESPONDENCE RECEIVED (see list)
15. WCC ART CHALLENGE PROJECT UPDATE
16. MARKET SQUARE
17. DICKENS NIGHT FIREWORKS UPDATE
18. BY-ELECTION THURSDAY 23<sup>RD</sup> JUNE 2022 update
19. ATC COMMUNITY GRANT FUND – St Benedict's Catholic Academy application.

**20. WRITTEN REPORTS**

- a. Town Clerk's Report
- b. Deputy Clerk's Report
- c. Finance (Town Clerk)
- d. Town Councillors Reports – as per written reports submitted.
- e. Cemetery Reports (Deputy Clerk)
- f. Allotment Report (Deputy Clerk)
- g. Play Areas Report
- h. Arcade report (Town Clerk)
- i. Arcade Working Group (24.5.22) feedback including feedback from electrical condition report

**PRIVATE AND CONFIDENTIAL**

**21. QUOTATIONS – Preferred Tree Contractor**

**22. ACCOMMODATION**

**23. CCTV – next meeting 21 July 2022**



**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.