

ATHERSTONE TOWN COUNCIL

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

DOCUMENT	MINUTES OF THE EGM OF ATHERSTONE TOWN COUNCIL
VENUE	North Warwickshire Borough Council, Council House, South Street, Atherstone, Warwickshire, CV9 1DE
DATE AND TIME	Tuesday 18th July 2023 7.00pm
IN ATTENDANCE	Town Councillors: Chambers, Barnett, Wright, Wilkinson, Bishop, G Short, M Short, Forwood and Braithwaite. Cathy Tibbles PSLCC Police: None Borough Councillors: None Public: None
APOLOGIES	Town Councillors: R Collins, Jones, Pickard, Smith, Wickham -Young, Evans
CHAIRMAN	Cllr Barnett
CLERK	Deputy Clerk Sally Oldham

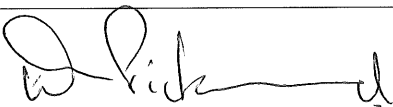
Item			Notes
1.	APOLOGIES Cllrs R Collins, Jones, Pickard, Smith, Wickham -Young, Evans. Noted		
2.	DECLARATIONS OF INTEREST, DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTEREST, DECLARATIONS OF GIFTS AND HOSPITALITY None.		
3.	PUBLIC SESSION Nothing to report.		
4.	PLANNING MATTERS PAP/2023/0285 – 11 Oakfield Gardens – Works to tree. PAP/2023/0306 – Owen Square – Owen Street Work to tree. It was agreed there is no objection if the work is carried out with respect to the nesting season.		
5.	CORRESPONDENCE Access to Holte Road, Windmill Road and Florence Close Estate. Cllr M Short explained that he had received an email from a local P38 07/23		

OR

	<p>resident and issues in the area included litter, dog fouling, and anti-social behaviour. In addition Cllr M Short reported issues with graffiti and parking near to the alleyway. He had taken some photographs and they had been copied to all councillors.</p> <p>Cllr M Short wondered if something could be done by the Church about the grass near to the porch to deter littering.</p> <p>Cllr Chambers said many communities have these sorts of problems and that NWBC had put dog fouling warnings onto the paths in that area, so they were aware. Cllr Chambers wondered whose land / responsibility it was – was it the Church or Streetscape? Was a litter bin perhaps required?</p> <p>Cllr Forwood asked about the Church and whether it had CCTV. The Deputy Clerk said the church had flagged the problematic area up themselves in a letter to the last Full Council meeting.</p> <p>Cllr Wilkinson said dog fouling could be just one dog and that the litter can be the wind blowing it down into the alley. Whenever she had walked the area there wasn't a noise issue from the few people around.</p> <p>Cllr M Short said the litter mainly accumulated in the long grass and also there were weeds growing down the alleyway.</p> <p>It was agreed to add the graffiti problem to the list already being worked on by the SNT team.</p> <p>It was agreed to refer the matter firstly to Streetscape / Church and to try to establish ownership.</p>		
	<p>PRIVATE & CONFIDENTIAL</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 being.</p> <p>1. Employees, former employees and prospective employees, for eg salary of Clerk and Conditions and Terms of Employment.</p> <p>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.</p> <p>Proposed Cllr Chambers seconded Cllr Wright.</p> <p>It was agreed that Mrs Cathy Tibbles could remain in an advisory capacity regarding the employment agenda item.</p>		
<p>6.</p>	<p>EMPLOYMENT – to receive recommendations from Employment Committee Interview Panel held on the 13th of July 2023.</p> <p>P39 07/23</p>		

DR

	<p>Cllr Barnett asked for any questions regarding the recruitment process.</p> <p>Cllr Chambers stated that all should be re-assured by Cathy Tibbles's report. The employment committee has acted on behalf of the whole council in a very thorough manner, and she congratulated the Chair, Deputy Clerk and Cathy Tibbles on the whole process.</p> <p>Cllr Wright agreed with Cllr Chambers comments and said it had been a very efficient process and thanked the Deputy Clerk for all their assistance.</p> <p>It was resolved to accept the recommendations as outlined in the email from the Employment Committee to appoint a new Town Clerk and RFO and to continue to follow the WALC guidance on the appointment process. It was agreed to clarify the scale points and range clearly in the letter. Proposed Cllr Wright seconded Cllr Forwood.</p> <p>Cllr Chambers agreed to telephone the successful applicant and it would then be followed up immediately in writing.</p> <p>The induction process would be looked at next and there is guidance that can be followed.</p>		
	<p>The meeting closed at 7.26pm the next meeting is the Town Council meeting on Wednesday 16th August 2023</p>		

Signed  Vice - Chairman of Atherstone Town Council