

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON
WEDNESDAY 26 JUNE 2013**

Present: Councillor Ferro in the Chair.

Councillors Barber, Butcher, Davis, L Dirveiks, N Dirveiks, Forwood, Fowler, Fox, Freer, Hayfield, Holland, Humphreys, Johnston, Lea, Lewis, May, Moore, Morson, B Moss, M Moss, Payne, Phillips, Pickard, Simpson, Smith, A Stanley, M Stanley, Y Stanley, Sweet, Turley, Watkins, Winter and Wykes.

An apology for absence was received from Councillor Sherratt.

Before the commencement of business, Councillor Sweet led the Council in Prayer.

10 Disclosable Pecuniary and Non-Pecuniary Interests

Councillor Smith declared a non-pecuniary interest in any minute relating to Moorash Farm, Moorash Lane, Bodymoor Heath.

Councillor Fowler declared a non-pecuniary interest in Minute No 54 (Financial Assistance to Outside Organisations) of the Community and Environment Board held on 18 March 2013 by reason of being Deputy Chair of NWCAB.

Councillor Humphreys declared a non-pecuniary interest in Minute No 97 (The Arcade) of the Resources Board held on 25 March 2013.

11 Minutes

The minutes of the meeting of the Council held on 15 May 2013 were approved as a correct record and signed by the Mayor.

12 Mayor's Announcements

The Mayor made the following announcements

- that a visit was being arranged to the Church End Brewery on Wednesday 17 July 2013;
- that his Civic Service would be held on Sunday 22 September 2013 in Coleshill; and
- That a Bavarian Oompah night was being arranged in Atherstone on Thursday 12 December 2013.

13 Questions Pursuant to Standing Order No. 7

The following question was received from Councillor Humphreys pursuant to Standing Order No 7

“Can the Chairman of the Executive Board explain why the Full Council is being asked to confirm a substantial capital allocation towards the repair of the Arcade, if we are in fact selling the Arcade to Atherstone Town Council?”

The response from Councillor M Stanley, Chairman of the Executive Board, was as follows

“While it remains a Council asset, any allocations for future repairs will remain in the capital programme until such time as the sale of the Arcade has been completed.”

14 Minutes of Boards/Committees

a) Area Forum (South) – 5 March 2013

It was proposed by Councillor Hayfield, seconded by Councillor Fowler and

Resolved:

That, subject to the inclusion of Councillor Morson in the list of those present, the notes of the meeting of Area Forum (South) held on 5 March 2013 be approved and adopted.

b) Planning and Development Board – 11 March, 15 April, 20 May, and 17 June 2013

It was proposed by Councillor Sweet, seconded by Councillor Butcher and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 11 March, 15 April, 20 May and 17 June 2013 be approved and adopted.

c) Area Forum (West) – 14 March and 13 June 2013

It was proposed by Councillor M Moss, seconded by Councillor Lewis and

Resolved:

That the notes of the meetings of Area Forum (West) held on 14 March and 13 June 2013 be approved and adopted.

d) Community and Environment Board – 18 March and 21 May 2013

It was proposed by Councillor Phillips, seconded by Councillor Lewis and

Resolved:

That the minutes of the meetings of the Community and Environment Board held on 18 March and 21 May 2013, together with the recommendation contained therein, be approved and adopted.

e) Resources Board – 25 March and 3 June 2013

It was proposed by Councillor Moore, seconded by Councillor N Dirveiks and

Resolved:

That the minutes of the meetings of Resources Board held on 25 March and 3 June 2013, together with the recommendations contained therein, be approved and adopted.

f) Area Forum (North) – 6 June 2013

It was proposed by Councillor Morson, seconded by Councillor Sweet and

Resolved:

That the notes of the meeting of Area Forum (North) held on 6 June 2013 be approved and adopted.

g) Scrutiny Board – 10 June 2013

It was proposed by Councillor Pickard, seconded by Councillor Forwood and

Resolved:

That the minutes of the meeting of the Scrutiny Board held on 10 June 2013, be approved and adopted.

h) Area Forum (East) – 11 June 2013

It was proposed by Councillor Forwood, seconded by Councillor Freer and

Resolved:

That, subject to the inclusion of Councillor Freer in the apologies for absence, the notes of the meeting of Area Forum (East) held on 11 June 2013 be approved and adopted.

i) Executive Board – 18 June 2013

It was proposed by Councillor M Stanley, seconded by Councillor Sweet and

Resolved:

That the minutes of the meeting of Executive Board held on 18 June 2013, together with the recommendations contained therein, be approved and adopted.

15 Notice of Motion under Standing Order No. 10

There were no Notices of Motion received under Standing Order No. 10.

16 The Common Seal

It was proposed by Councillor Ferro, seconded by Councillor Turley and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any document as necessary to give effect to the decisions of the Council, in accordance with Article 13.05 of the Articles of the Constitution.

Chairman of the next ensuing meeting of the Council