

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE  
COUNCIL HOUSE, ATHERSTONE ON  
WEDNESDAY 25 SEPTEMBER 2013**

Present: Councillor Ferro in the Chair.

Councillors 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, Sherratt, Smith, A Stanley, M Stanley, Y Stanley, Sweet, Turley, Watkins, Winter and Wykes.

Apologies for absence were received from Councillors Barber and Simpson.

Before the commencement of business, Tom Hindle Head Boy at Coleshill School led the Council in Prayer.

**19 Disclosable Pecuniary and Non-Pecuniary Interests**

Councillors Lea and Morson declared a non-pecuniary interest in Minute No 5 (Daw Mill Colliery) of the meeting of Area Forum South held on 4 July 2013 by reason of being members of the County Council's Regulatory Committee.

Councillor Watkins declared a pecuniary interest in Minute No 20 (Proposed Replacement of Indoor Leisure Facilities in Coleshill) of the meeting of the Community and Environment Board held on 3 September 2013 left the meeting and took no part in the discussion or voting thereon.

Councillor Fowler declared a non-pecuniary interest in Minute No 20 (Proposed Replacement of Indoor Leisure Facilities in Coleshill) of the meeting of the Community and Environment Board held on 3 September 2013 by reason of being a Governor at the Coleshill School.

**20 Minutes**

The minutes of the meetings of the Council held on 26 June and 23 July 2013 were approved as a correct record and signed by the Mayor.

**21 Mayor's Announcements**

The Mayor made the following announcements

- he thanked all Members and Officers who had attended his Civic Service on Sunday 22 September 2013;

- that as part of Local Democracy Week the Council was organising an event at the Coleshill School on Wednesday 16 October 2013 and all Members were encouraged to attend; and
- that the date of his Bavarian Oompah night had been moved to March 2014. Further details would be circulated in due course.

At this point in proceedings Councillor Hayfield reported that due to increasing pressures as a County Council Portfolio Holder it was his intention to stand down from his position as Leader of the Conservative Group in December. Councillor Mick Stanley paid tribute to Councillor Hayfield for his contribution to North Warwickshire during his time as Leader of his Group.

## 22 Questions Pursuant to Standing Order No. 7

The following question was received from Ms Fiona Wardle, Church Road, Hartshill

**When are the borough going to address the "graffiti" that is littering the borough? or using the services of community payback to clean it up?**

The response from Councillor Phillips, Chairman of the Community and Environment Board, was as follows

**“Since Mrs Wardle brought these issues to the Council’s attention, officers have contacted her, arranged for a site visit and subsequent cleansing where appropriate. An officer has also been in touch with the local PCSO to discuss the possibility of a Community Payback clean-up of the affected areas. Where the affected areas fall under the control of Warwickshire County Council, we have also passed details of the problems to colleagues in the Highways Department.”**

## 23 Minutes of Boards/Committees

### a) Area Forum (South) – 4 July and 17 September 2013

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

**Resolved:**

**That the notes of the meetings of Area Forum (South) held on 4 July and 17 September 2013 be approved and adopted.**

### b) Planning and Development Board – 15 July, 12 August and 9 September 2013

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

**Resolved:**

**That the minutes of the meetings of the Planning and Development Board held on 15 July, 12 August and 9 September 2013 be approved and adopted.**

- c) **Community and Environment Board** – 22 July and 3 September 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 22 July and 3 September 2013, together with the recommendation contained therein, be approved and adopted.**

- d) **Resources Board** – 2 September 2013

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

**Resolved:**

**That the minutes of the meeting of Resources Board held on 2 September 2013 be approved and adopted.**

- e) **Area Forum (North)** – 5 September 2013

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

**Resolved:**

**That the notes of the meeting of Area Forum (North) held on 5 September be approved and adopted.**

- f) **Executive Board** – 10 September 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 10 September 2013, together with the recommendations contained therein, be approved and adopted.**

- g) **Area Forum (East)** – 12 September 2013

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

**Resolved:**

**That the notes of the meeting of Area Forum (East) held on 12 September 2013 be approved and adopted.**

**h) Scrutiny Board – 16 September 2013**

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

**Resolved:**

**That the minutes of the meeting of the Scrutiny Board held on 16 September 2013, be approved and adopted.**

**i) Area Forum (West) – 19 September 2013**

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

**Resolved:**

**That the notes of the meeting of Area Forum (West) held on 19 September 2013 be approved and adopted.**

**j) Licensing Committee – 23 September 2013**

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

**Resolved:**

**That the minutes of the meeting of the Licensing Committee held on 23 September 2013, together with the recommendation contained therein, be approved and adopted.**

**24 Notice of Motion under Standing Order No. 10**

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

**25 The Common Seal**

It was proposed by Councillor Ferro, seconded by Councillor Winter 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**