

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

20 May 2014

Present: Councillor Phillips in the Chair.

Councillors Fowler, Lewis, B Moss, M Moss and Smith

Apologies for absence were received from Councillors Barber, Freer and Pickard.

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Fowler declared a Non-Pecuniary interest in Minute 5 – Development of New Indoor Leisure Facilities in Coleshill by reason of being a Governor at The Coleshill School.

2 **Works to trees in Conservation Areas**

Members were informed of proposed works to trees in Birmingham Road, Coleshill, and a proposed approach to the management of trees within the Atherstone CCTV surveillance area, which were subject of reports to the Planning and Development Board.

Resolved:

That the content of the reports to Planning and Development Board in respect of proposed works to trees in Birmingham Road, Coleshill, and the approach to the management of trees within the Atherstone CCTV surveillance area, be noted.

3 **Local Nature Reserves – Proposed Management Agreement**

The Assistant Director (Leisure and Community Development) set out a proposal for the ongoing management of the Borough Council's Local Nature Reserves in partnership with Warwickshire Wildlife Trust and presented a Management Agreement for approval.

Resolved:

That the Assistant Chief Executive and Solicitor to the Council be authorised to enter into a Management Agreement with Warwickshire Wildlife Trust for the ongoing management of the Borough Council's Local Nature Reserves on the terms set out

in the report of the Assistant Director (Leisure and Community Development).

4 Proposal to Underlet Hurley Daw Mill Sports Ground

The Assistant Director (Leisure and Community Development) set out details of the process necessary for the Authority to enter into an Underlease with Hurley Kings Football Club in respect of Daw Mill Sports Ground in Hurley Common and sought approval to effect such an agreement.

Resolved:

That the Assistant Chief Executive and Solicitor to the Council, in consultation with the Chairman and Vice-Chairman of the Board, be authorised to enter into a Licence to Underlet with the Coal Industry Social Welfare Organisation and to effect an Underlease with Hurley Kings Football Club in respect of Daw Mill Sports Ground, Hurley Common.

5 Development of New Indoor Leisure Facilities in Coleshill

The Assistant Director (Leisure and Community Development) updated the Board on progress in respect of the development of new indoor leisure facilities in Coleshill.

Resolved:

That the progress being made in respect of the development of new indoor leisure facilities at The Coleshill School, be noted.

6 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2013 – March 2014.

Members were informed of progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April 2013 to March 2014.

Resolved:

That the report be noted.

H Phillips
Chairman