

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 25 JUNE 2014**

Present: Councillor Sweet in the Chair.

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

Apologies for absence were received from Councillors L Dirveiks, Freer, Holland, M Moss and Simpson.

Before the commencement of business Glynis Gayton led the Council in Prayer.

10 Disclosable Pecuniary and Non-Pecuniary Interests

Councillor Watkins declared a pecuniary interest in respect of any reference in the minutes to the development of the new indoor leisure facilities in Coleshill.

Councillor Fowler declared a non-pecuniary interest in respect of any reference in the minutes to the development of the new indoor leisure facilities in Coleshill.

Councillor Fowler declared a non-pecuniary interest in respect of any reference in the minutes to the North Warwickshire Citizens Advice Bureau.

11 Minutes

The minutes of the meeting of the Council held on 14 May 2014 were approved as a correct record and signed by the Mayor.

12 Mayor's Announcements

The Mayor reported that the Council had been 'Highly Commended' as a runner up in the Excellence in Community Engagement Category at the 2014 Municipal Journal Awards. The award recognised the Council's successful work, along with partners and volunteers, in creating and embedding community hubs.

13 Questions Pursuant to Standing Order No. 7

There were no questions received pursuant to Standing Order No 7.

14 Minutes of Boards/Committees

a) Area Forum (South) – 25 February 2014

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

Resolved:

That, subject to the inclusion of Councillor Smith in the list of apologies for the meeting, the notes of the meeting of Area Forum (South) held on 25 February 2014 be approved and adopted.

b) Planning and Development Board – 10 March, 14 April, 19 May and 16 June 2014

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

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 10 March, 14 April, 19 May and 16 June 2014, together with the recommendation contained therein, be approved and adopted.

c) Community and Environment Board – 17 March and 20 May 2014

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 17 March and 20 May 2014 be approved and adopted.

d) Resources Board – 2 June 2014

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

Resolved:

That the minutes of the meeting of Resources Board held on 2 June 2014, together with the recommendations contained therein, be approved and adopted.

e) Area Forum (North) – 5 June 2014

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

Resolved:

That, subject to the inclusion of Councillor May in the list of apologies for the meeting, the notes of the meeting of Area Forum (North) held on 2 June 2014 be approved and adopted.

f) Scrutiny Board – 9 June 2014

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

Resolved:

That the minutes of the meeting of the Scrutiny Board held on 9 June 2014, be approved and adopted.

g) Area Forum (East) – 10 June 2014

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

Resolved:

That the notes of the meeting of Area Forum (East) held on 10 June 2014 be approved and adopted.

h) Area Forum (West) – 12 June 2014

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

Resolved:

That the notes of the meeting of Area Forum (West) held on 12 June 2014 be approved and adopted.

i) Executive Board – 14 May and 17 June 2014

(i) Minute No 10b – Birmingham Airport Consultative Committee

It was proposed by Councillor M Stanley seconded by Councillor Smith and

Resolved:

That Councillors Ferro, Phillips and Sherratt be appointed as the Council's representatives on the Birmingham Airport Consultative Committee.

(ii) Minute No 20 – High Street Innovation Fund

It was proposed by Councillor M Stanley seconded by Councillor Smith by way of amendment

“That the grant be awarded subject to the following additional conditions

1 – That any publicity regarding the Visitors' Centre shall acknowledge the funding given to it by North Warwickshire Borough Council; and

2 – That the Visitors' Centre shall not be operated in any way designed to garner support for any political party.”

Upon being put to the meeting the Mayor declared the amendment to be carried.

It was then proposed by Councillor M Stanley, seconded by Councillor Moore and

Resolved:

That the minutes of the meetings of Executive Board held on 14 May and 17 June 2014, together with the recommendations contained therein as agreed and amended at (i) and (ii), 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 Sweet, 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.

17 Accommodation Project

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

Resolved:

That the Council places on record it's thanks to Officers, Contractors and the general public following the successful completion of the project.

Chairman of the next ensuing meeting of the Council