

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 1 OCTOBER 2014**

Present: Councillor Sweet in the Chair.

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

Apologies for absence were received from Councillors Holland, Lea and Simpson.

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

18 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

19 Minutes

The minutes of the meeting of the Council held on 25 June 2014 were approved as a correct record and signed by the Mayor.

20 Mayor's Announcements

The following announcements were made

- the Mayor made a presentation to Julia Baxter in recognition of her service to the Council;
- Councillor B Moss paid tribute to Margaret Walker a former Council employee who had died recently;
- the Mayor reported on the North Warwickshire Community Awards 2014 event held to recognise the work of volunteers in the Borough;
- the Mayor reported on his attendance at the opening on the new Arley Primary School;
- the Mayor reported on a charity golf day organised by Bosworth Plastics at Oakridge Golf Course that had raised £1050 for his charities; and
- the Mayor reminded Members of the Executive Board and Full Council meeting to be held on Thursday 9 October 2014 to consider adopting the Core Strategy.

21 Questions Pursuant to Standing Order No. 7

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

22 Minutes of Boards/Committees

a) **Planning and Development Board** – 14 July, 11 August and 8 September 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 14 July, 11 August and 8 September 2014.

b) **Community and Environment Board** – 21 July 2014

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

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 21 July 2014 be approved and adopted.

c) **Resources Board** – 1 September 2014

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

Resolved:

That the minutes of the meeting of Resources Board held on 1 September 2014, together with the recommendation contained therein, be approved and adopted.

d) **Area Forum (North)** – 4 September 2014

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

Resolved:

That the notes of the meeting of Area Forum (North) held on 4 September 2014 be approved and adopted.

e) **Area Forum (East)** – 11 September 2014

It was proposed by Councillor L Dirveiks, seconded by Councillor Pickard and

Resolved:

That the notes of the meeting of Area Forum (East) held on 11 September 2014 be approved and adopted.

f) Scrutiny Board – 15 September 2014

It was proposed by Councillor Pickard, seconded by Councillor Y Stanley and

Resolved:

That the minutes of the meeting of the Scrutiny Board held on 15 September 2014, be approved and adopted.

g) Area Forum (South) – 18 September 2014

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

Resolved:

That the notes of the meeting of Area Forum (South) held on 18 September 2014 be approved and adopted.

h) Executive Board – 22 September 2014

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

Resolved:

That the minutes of the meeting of Executive Board held on 22 September 2014, together with the recommendations contained therein, be approved and adopted.

23 Notice of Motion under Standing Order No. 10

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

24 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.

Chairman of the next ensuing meeting of the Council