

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 10 DECEMBER 2014**

Present: Councillor Sweet in the Chair.

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

Apologies for absence were received from Councillors M Stanley and Wykes.

Members and Officers observed a minutes silence in memory of the late Sir William Dugdale, a Freeman of the Borough, who had died last month. Councillor Tilly May thanked everyone for the cards and kind remarks she had received.

Before the commencement of business the Reverend Mike Harris, Vicar of St Editha's Church, Amington, led the Council in Prayer.

27 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

28 Minutes

The minutes of the meetings of the Council held on 1 October and 9 October 2014 were approved as a correct record and signed by the Mayor.

29 Mayor's Announcements

The Mayor made the following announcements

- that he had recently opened the new Coleshill Leisure Centre and he congratulated all those involved in the success of the project; and
- that the Leader of the Council, Councillor Mick Stanley, was making a steady recovery from his recent accident and that Councillor Stanley thanked everyone for the cards and kind words.

30 Questions Pursuant to Standing Order No. 7

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

31 Minutes of Boards/Committees

a) Area Forum (West) – 2 October and 27 November 2014

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 2 October and 27 November 2014 be approved and adopted.

b) Licensing Committee – 6 October 2014

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

Resolved:

That the minutes of the meeting of the Licensing Committee held on 6 October 2014, together with the recommendation contained therein, be approved and adopted.

c) Planning and Development Board – 13 October and 10 November 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 13 October and 10 November 2014 be approved and adopted.

d) Community and Environment Board – 20 October 2014

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

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 20 October 2014, together with the recommendation contained therein, be approved and adopted.

e) Resources Board – 17 November 2014

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

Resolved:

That the minutes of the meeting of Resources Board held on 17 November 2014, together with the recommendations contained therein, be approved and adopted.

f) Area Forum (North) – 20 November 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 20 November 2014 be approved and adopted.

g) Executive Board – 24 November 2014

i Representation on Boards and Committees

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

Resolved:

a That Councillors Fox, Winter, Hayfield and Wykes be appointed to the Community and Environment Board; and

b That Councillors Fox, Butcher, Lea and Humphreys be appointed to the Safer Communities Sub-Committee.

It was then proposed by Councillor Phillips, seconded by Councillor Winter and

Resolved:

That the minutes of the meeting of Executive Board held on 24 November 2014, together with the recommendations contained therein as amended at i above, be approved and adopted.

h) Scrutiny Board – 1 December 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 1 December 2014, be approved and adopted.

32 Notice of Motion under Standing Order No. 10

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

33 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