

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 29 APRIL 2015**

Present: Councillor Sweet in the Chair.

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

Apologies for absence were received from Councillors Holland and A Stanley.

Before the commencement of business the Reverend Don Jones, Vicar of St Mary's Atherstone, led the Council in Prayer.

41 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

42 Minutes

The minutes of the meeting of the Council held on 25 February 2015 were approved as a correct record and signed by the Mayor.

43 Mayor's Announcements

The Mayor had recently attended a ceremony in Aldridge to commemorate Gus Bonner VC and he congratulated all those involved in the preparation and organisation of the event. On the same day he had also attended at Coventry Cathedral a Community Awards Event for Volunteers and he praised the work that many volunteers do throughout the area.

He was also pleased to report that his raffle had raised £685.00 for his chosen charities.

Tributes were paid to Councillors Karen Barber, Anne Forwood, Gordon Sherratt, Kath Johnston, Tim Wykes, Margaret Moss, Till May and Yvette Stanley who were not standing at the forthcoming Borough elections.

44 Questions Pursuant to Standing Order No. 7

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

45 Minutes of Boards/Committees

a) Area Forum (South) – 26 February 2015

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

Resolved:

That, subject to the inclusion of Councillor Smith in the apologies for absence, the notes of the meeting of Area Forum (South) held on 26 February 2015 be approved and adopted.

b) Area Forum (East) – 26 February 2015

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

Resolved:

That the notes of the meeting of Area Forum (East) held on 26 February 2015 be approved and adopted.

c) Planning and Development Board – 9 March and 13 April 2015

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 9 March and 13 April 2015, be approved and adopted.

d) Special Sub-Group – 9 March and 21 April 2015

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

Resolved:

That the minutes of the meeting of the Special Sub-Group held on 9 March and 21 April 2015, together with the recommendation contained therein, be approved and adopted.

e) Community and Environment Board – 16 March 2015

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

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 16 March 2015, together with the recommendation contained therein, be approved and adopted.

f) Housing Sub-Committee – 20 April 2015

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

Resolved:

That the minutes of the meeting of the Housing Sub-Committee held on 20 April 2015 be approved and adopted.

46 Notice of Motion under Standing Order No. 10

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

47 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