

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 24 JUNE 2015**

Present: Councillor Davis in the Chair.

Councillors Bell, Chambers, Clews, Davey, L Dirveiks, N Dirveiks, Farrell, Ferro, Hayfield, Henney, Humphreys, Ingram, Jarvis, Jenns, Jones, Lea, Lewis, Morson, Moss, Payne, Phillips, Reilly, Simpson, Singh, Smith, Smitten, E Stanley, M Stanley, Waters, Watkins, A Wright and D Wright.

Apologies for absence were received from Councillors Hanratty and Sweet.

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

11 Disclosable Pecuniary and Non-Pecuniary Interests

Councillor Hayfield declared a non-pecuniary interest in Minute No. 3(a) (Application No. 2015/0007 – Queen Elizabeth Academy, Witherley Road, Atherstone) of the meeting of the Planning and Development Board held on 3 June 2015 by reason of being the Portfolio Holder for Education at Warwickshire County Council.

12 Minutes

The minutes of the meeting of the Council held on 20 May 2015 were approved as a correct record and signed by the Mayor.

13 Mayor's Announcements

The Mayor announced:

- that he was organising a charity walk at the Merevale estate on 23 August 2015;
- that his Civic Service would be held at St Peter's Church, Mancetter on 4 October 2015;
- that he would hold a charity Bavarian evening on 31 October 2015 at Mancetter Memorial Hall; and
- that an extraordinary Full Council meeting would be held on Wednesday 15 July 2015 primarily to discuss the devolution agenda and combined authorities.

14 Questions Pursuant to Standing Order No. 7

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

15 **Minutes of Boards/Committees**

a) Resources Board – 1 June 2015

It was proposed by Councillor D Wright, seconded by Councillor Smith and

Resolved:

That the minutes of the meeting of Resources Board held on 1 June 2015, together with the recommendation contained therein, be approved and adopted.

b) Planning and Development Board – 3 and 15 June 2015

It was proposed by Councillor Lea, seconded by Councillor Davey and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 3 and 15 June 2015 be approved and adopted.

c) Area Forum (North) – 4 June 2015

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

Resolved:

That the notes of the meeting of Area Forum (North) held on 4 June 2015 be approved and adopted.

d) Scrutiny Board – 8 June 2015

i Minute No 4 – Future Scrutiny Projects

It was proposed by Councillor Payne, seconded by Councillor Farrell and

Resolved:

That Councillors Clews, Davey, L Dirveiks and Lewis be appointed to the North Talk Task and Finish Group.

It was then proposed by Councillor Payne, seconded by Councillor Davey and

Resolved:

That, subject to the amendment at i above, the minutes of the meeting of Scrutiny Board held on 8 June 2015 be approved and adopted.

e) Area Forum (East) – 9 June 2015

It was proposed by Councillor Clews, seconded by Councillor Henney and

Resolved:

That the notes of the meeting of Area Forum (East) held on 9 June 2015 be approved and adopted.

f) Area Forum (West) – 11 June 2015

It was proposed by Councillor Jenns, seconded by Councillor Lea and

Resolved:

That the notes of the meeting of Area Forum (West) held on 11 June 2015 be approved and adopted.

g) Executive Board – 16 June 2015

It was proposed by Councillor Humphreys, seconded by Councillor D Wright and

Resolved:

That the minutes of the meeting of Executive Board held on 16 June 2015, together with the recommendations contained therein, be approved and adopted.

16 Notice of Motion under Standing Order No. 10

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

17 The Common Seal

It was proposed by Councillor Morson seconded by Councillor Humphreys 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**