

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 24 FEBRUARY 2021**

Present: Councillor Jarvis in the Chair.

Councillors Bell, Chambers, D Clews, T Clews, Davey, Deakin, Dirveiks, Farrell, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jenns, Lees, Macdonald, McLauchlan, Morson, Moss, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, Singh, Smith, Symonds, A Wright and D Wright.

An apology for absence was received from Councillor Downes.

16 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

17 Minutes of the Meeting of the Council held on 2 December 2020

The minutes of the Meeting of the Council held on 2 December 2020 were approved as a correct record and signed by the Mayor.

18 Mayor's Announcements

No announcements to report.

19 Questions Pursuant to Standing Order No. 7

No questions had been received.

20 Minutes of Boards/Committees

- a) Planning and Development Board – 7 December 2020 and 11 January 2021.**

It was proposed by Councillor Simpson, seconded by Councillor T Clews and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 7 December 2020 and 11 January 2021, together with the recommendations contained therein, be approved and adopted.

- b) Special Sub-Group – 12 January 2021**

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

Resolved:

That the minutes of the meeting of the Special Sub-Group held on 12 January 2021, together with the recommendations contained therein, be approved and adopted.

c) Community and Environment Board – 18 January 2021

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

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 16 January 2021, together with the recommendations contained therein, be approved and adopted.

d) Resources Board – 25 January 2021

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

Resolved:

That the minutes of the meeting of Resources Board held on 25 January 2021, together with the recommendations contained therein, be approved and adopted.

e) Licensing Committee – 26 January 2021

It was proposed by Councillor Jenns, seconded by Councillor M Humphreys and

Resolved:

That the minutes of the meeting of the Licensing Committee held on 26 January 2021, together with the recommendations contained therein, be approved and adopted.

f) Standards Committee – 11 February 2021

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

Resolved:

That the minutes of the meeting of the Standards Committee held on 11 February 2021, together with the

recommendations contained therein, be approved and adopted.

g) Executive Board – 15 February 2021

i) Minute No 36 – General Fund Revenue Estimates 2021/22 and Setting the Council Tax 2021/22

It was proposed by Councillor Gosling, seconded by Councillor Osborne, by way of a friendly amendment, that an additional appendix be provided as Appendix H to Minute 36

That the Council write a letter to Government to request the stabilisation of Council budgets by covering the shortfall in Covid support payments and increasing the business rate baseline.

It was then proposed by Councillor D Wright and seconded by Councillor Bell that the General Fund Estimates 202/21 and Setting the Council Tax, together with the additional Appendix H be recommended for approval.

In accordance with Standing Order No11(3) the recorded vote in relation to the setting of the Council Tax was as follows:

For – Councillors Bell, D Clews, T Clews, Davey, Hayfield, D Humphreys, M Humphreys, Jarvis, Jenns, Lees, Macdonald, Moss, Parker, Reilly, Simpson, Smith, A Wright and D Wright. (18).

Against - Chambers, Deakin, Dirveiks, Farrell, Farrow, Gosling, McLauchlan, Morson, Osborne, Parsons, H Phillips, O Phillips and Rose. (13)

ii) Minute No 39 – Trading Company

That Minute No 39(b) be amended from the Leader of the Opposition to the Deputy Leader of Opposition.

Resolved:

That the minutes of the meeting of the Executive Board held on 15 February 2021, together with the recommendations contained therein, be approved and adopted.

21 Notice of Motion under Standing Order No. 10

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

22 **Exclusion of the Public and Press**

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

23 **Confidential Extract of the Planning and Development Board held on 7 December 2020**

It was proposed by Councillor Simpson and seconded by Councillor Moss and

Resolved:

That the confidential extract of the minutes of the Planning and Development Board held on 7 December 2020, together with the recommendations therein, be approved and adopted.

24 **Confidential Extract of the Special Sub-Group held on 12 January 2021**

It was proposed by Councillor D Clews and seconded by Councillor Smith and

Resolved:

That the confidential extract of the minutes of the Special Sub-Group held on 12 January 2021, together with the recommendations therein, be approved and adopted.

25 **Confidential Extract of the Community and Environment Board held on 18 January 2021**

It was proposed by Councillor Bell and seconded by Councillor Smith and

Resolved:

That the confidential extract of the minutes of the Community and Environment Board held on 18 January 2021, together with the recommendations therein, be approved and adopted.

26 **Confidential Extract of the Resources Board held on 25 January 2021**

It was proposed by Councillor Symonds and seconded by Councillor Davey and

Resolved:

That the confidential extract of the minutes of the Resources Board held on 25 January 2021, together with the recommendations therein, be approved and adopted.

27 Confidential Extract of the Licensing Committee held on 26 January 2021

It was proposed by Councillor Jenns and seconded by Councillor T Clews and

Resolved:

That the confidential extract of the minutes of the Licensing Committee held on 26 January 2021, together with the recommendations therein, be approved and adopted.

28 Confidential Extract of the Executive Board held on 25 February 2021

It was proposed by Councillor D Wright and seconded by Councillor Bell and

Resolved:

That the confidential extract of the minutes of the Executive Board held on 26 February 2021, together with the recommendations therein, be approved and adopted.

29 The Common Seal

It was proposed by Councillor Wright, seconded by Councillor Symonds 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

