

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 2 DECEMBER 2020**

Present: Councillor Moss in the Chair.

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

Apologies for absence were received from Councillors Farrell, Lebrun, Morson and Rose.

1 Election of Mayor

It was proposed by Councillor T Clews and seconded by Councillor M Humphreys and

RESOLVED:

That Councillor Jarvis be and is hereby elected Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor Jarvis then made and signed the declaration of acceptance of office, was invested with the Chain and Badge of office by the retiring Mayor and took the Chair.

Councillor Jarvis in the Chair

Councillor Jarvis then thanked Council Members for the honour they had bestowed on him.

2 Retiring Mayor

Councillor Moss thanked Members, Officers and the people of North Warwickshire for their support during her year in office.

Councillor Jarvis then offered a vote of thanks to Councillor Moss for his service to North Warwickshire during his year in office.

3 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

4 **Minutes**

The minutes of the meeting of the Council held on 21 September 2020 were approved as a correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

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

RESOLVED:

That Councillor T Clews be appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor T Clews then thanked Council Members for the honour they had bestowed on him.

6 **Mayor's Announcements**

No announcements to report.

7 **Questions Pursuant to Standing Order No 7**

No questions have been received.

8 **Minutes of Boards/Committees**

a **Planning and Development Board – 5 October 2020 and 4 November 2020**

It was proposed by Councillor Simpson, seconded by Councillor Deakin and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 5 October and 2 November 2020, together with the recommendations contained therein, be approved and adopted.

b **Community and Environment Board – 12 October 2020**

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

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 12 October 2020, together with the recommendations contained therein, be approved and adopted.

c Special Sub-Group – 30 November 2020

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

Resolved:

That the minutes of the meeting of the Special Sub-Group held on 30 November 2020, together with the recommendations contained therein, be approved and adopted.

d Resources Board – 9 November 2020

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

Resolved:

That the minutes of the meeting of the Resources Board held on 9 November 2020, together with the recommendations contained therein, be approved and adopted.

e Executive Board - 23 November 2020

It was proposed by Councillor D Wright and seconded by Councillor T Clews and

Resolved:

That the minutes of the meeting of the Executive Board held on 23 November 2020, together with the recommendations contained therein, be approved and adopted.

9 **Exclusion of the Public and Press**

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 they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

10 **Confidential Extract of the Council minutes held on 21 September 2020**

It was proposed by Councillor D Wright and seconded by Councillor T Clews and

Resolved:

That the confidential extract of the minutes of the Council Meeting held on 21 September 2020, together with the recommendations therein, be approved and adopted.

11 **Confidential Extract of the Planning and Development Board minutes held on 2 November 2020**

It was proposed by Councillor Simpson and seconded by Councillor Deakin H and

Resolved:

That the confidential extract of the minutes of the Planning and Development Board held on 2 November 2020, together with the recommendations therein, be approved and adopted.

12 **Confidential Extract of the Special Sub-Group minutes held on 30 November 2020**

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

Resolved:

That the confidential extract of the minutes of the Special Sub-Group held on 30 November 2020, together with the recommendations therein, be approved and adopted.

13 **Confidential Extract of the Resources Board minutes held on 9 November 2020**

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 9 November 2020, together with the recommendations therein, be approved and adopted.

14 **Confidential Extract of the Executive Board minutes held on 23 November 2020**

It was proposed by Councillor D Wright and seconded by Councillor T Clews and

Resolved:

That the confidential extract of the minutes of the Executive Board held on 23 November 2020, together with the recommendations therein, be approved and adopted.

15 **Common Seal**

It was proposed by Councillor Moss, seconded by Councillor Simpson 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**