

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE  
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 9 DECEMBER 2015**

Present: Councillor Davis in the Chair.

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

Apologies for absence were received from Councillors Ingram and Jones.

Before the commencement of business, the Reverend Marjorie Walton from Nether Whitacre, led the Council in Prayer.

**30 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared by Councillors at the meeting.

**31 Minutes**

The minutes of the meetings of the Council held on 30 September and 7 October 2015 were approved as a correct record and signed by the Mayor.

**32 Mayor's Announcements**

The Mayor announced:

- that his Bavarian evening on 31 October 2015 at Mancetter Memorial Hall had raised £811; and
- that a Ladies Luncheon to raise funds for his Charity was to take place on Wednesday 16 March 2016.

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

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

**34 Minutes of Boards/Committees**

**a) Planning and Development Board** – 30 September, 12 October, 3 November and 9 November 2015

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

**Resolved:**

**That the minutes of the meetings of the Planning and Development Board held on 30 September, 12 October, 3 November and 9 November 2015, be approved and adopted.**

**b) Community and Environment Board – 19 October 2015**

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

**Resolved:**

**That the minutes of the meeting of the Community and Environment Board held on 19 October 2015, together with the recommendation contained therein, be approved and adopted.**

**c) Resources Board – 16 November 2015**

**i) Minute No 53 – Abbey Green Park Sheltered Scheme Communal Room and Sports Pavilion**

It was proposed by Councillor E Stanley, seconded by Councillor M Stanley by way of amendment

**“That Minute No 53 be amended as follows**

- a That the closure and demolition of the Housing Sheltered Scheme Communal Room and Sports Pavilion in Abbey Green Park, Polesworth be approved, subject to consultation with, and the consent of, Fields in Trust and the Council’s Planning and Development Board;**

**Recommendation to the Executive Board:**

- b That, subject to the required consultation, a supplementary estimate to the capital programme as set out in the report for the demolition of the Community Centre and Sports Pavilion be approved; and**
- c. Following consultation, a report be brought back to the Resources Board on an appropriate replacement of Abbey Green Pavilion.”**

It was then proposed by Councillor D Wright, seconded by Councillor Humphreys by way of further amendment

**“That Minute No 53 be amended as follows**

- a That the closure and demolition of the Housing Sheltered Scheme Communal Room and Sports Pavilion in Abbey Green Park, Polesworth be approved, subject to consultation with, and the consent of, Fields in Trust and the Council’s Planning and Development Board;**

**Recommendation to the Executive Board:**

- b That, subject to the required consultation, a supplementary estimate to the capital programme as set out in the report for the demolition of the Community Centre and Sports Pavilion be approved; and**
- c. Following consultation, a report be brought back to the Resources Board on the feasibility of a replacement of Abbey Green Pavilion.”**

**Upon being put to the meeting the Mayor declared the further amendment to be carried.**

The substantive motion as follows was then put to the meeting

**“That Minute No 53 be amended as follows**

- a That the closure and demolition of the Housing Sheltered Scheme Communal Room and Sports Pavilion in Abbey Green Park, Polesworth be approved, subject to consultation with, and the consent of, Fields in Trust and the Council’s Planning and Development Board;**

**Recommendation to the Executive Board:**

- b That, subject to the required consultation, a supplementary estimate to the capital programme as set out in the report for the demolition of the Community Centre and Sports Pavilion be approved; and**
- c. Following consultation, a report be brought back to the Resources Board on the feasibility of a replacement of Abbey Green Pavilion.”**

**The Mayor declared the substantive motion to be carried.**

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

**Resolved:**

**That the minutes of the meeting of the Resources Board held on 16 November 2015, together with the recommendations contained therein as amended at i) above, be approved and adopted.**

**d) Area Forum (North) –19 November 2015**

- i) Minute No 2 – Consultation in Connection with Improving Urgent Care Services within North Warwickshire, Nuneaton and Bedworth**

It was proposed by Councillor Hayfield, seconded by Councillor Neil Dirveiks and

**Resolved:**

**That the Chief Executive, in consultation with Councillors Bell and Chambers, be given delegated authority to formally respond to the consultation.**

It was then proposed by Councillor Hayfield, seconded by Councillor N Dirveiks and

**Resolved:**

**That the notes of the meeting of Area Forum (North) held on 19 November 2015, together with the addition at i) above, be approved and adopted.**

**e) Executive Board – 23 November 2015**

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

**Resolved:**

**That the minutes of the meeting of Executive Board held on 23 November 2015, together with the recommendations contained therein and as varied by the amendment to item c (Resources Board 16<sup>th</sup> November 2015) of this agenda, be approved and adopted.**

**f) Area Forum (West) – 26 November 2015**

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

**Resolved:**

**That the notes of the meeting of Area Forum (West) held on 26 November 2015 be approved and adopted.**

**g) Area Forum South – 1 December 2015**

It was proposed by Councillor Hayfield seconded by Councillor Watkins and

**Resolved:**

**That, subject to the deletion of the name of Jeff Brown from those in attendance, the notes of the meeting of Area Forum (South) held on 1 December 2015 be approved and adopted.**

**35 Gambling Act 2005 – Review of Gambling Licensing Statement of Principles**

Members were invited to approve the draft Statement of Principles made under the Gambling Act 2005.

**Resolved:**

**That the draft Statement of Principles made under the Gambling Act 2005 be approved and adopted as Council policy.**

**36 Notice of Motion under Standing Order No. 10**

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

**37 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**