

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 28 SEPTEMBER 2016**

Present: Councillor Smitten in the Chair.

Councillors Bell, Clews, Davey, Davis, L Dirveiks, N Dirveiks, Gosling, Hanratty, Hayfield, Henney, Humphreys, Ingram, Jarvis, Jenns, Jones, Lea, Lewis, Morson, Moss, Payne, Phillips, Reilly, Simpson, Singh, Smith, E Stanley, M Stanley, Sweet, Waters, A Wright and D Wright

Apologies for absence were received from Councillors Chambers, Farrell and Ferro.

Before the commencement of business the Father Philip Wells, Polesworth Abbey, led the Council in Prayer.

20 Disclosable Pecuniary and Non-Pecuniary Interests

There were no interests declared at the meeting.

21 Minutes of the meeting of Full Council held on 29 June 2016

The minutes of the meeting of the Council held on 29 June 2016 were approved as a correct record and signed by the Mayor.

22 Mayor's Announcements

There were no Mayor's announcements.

23 Questions Pursuant to Standing Order No. 7

There were no questions pursuant to Standing Order No 7.

24 Returning Officer's Report

The Returning Officer's Report upon the Arley and Whitacre Ward By-Election held on Thursday 22 September was received and noted.

25 Minutes of Boards/Committees

a) Area Forum (South) – 21 June 2016

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

Resolved:

That the notes of the meeting of Area Forum (South) held on 21 June 2016 be approved and adopted.

b) Planning and Development Board – 11 July, 8 August and 5 September 2016

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

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 11 July, 8 August and 5 September 2016, be approved and adopted.

c) Community and Environment Board – 18 July 2016

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 18 July 2016, be approved and adopted.

d) Resources Board – 6 September 2016

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

Resolved:

That the minutes of the meeting of Resources Board held on 6 September 2016, together with the recommendation contained therein, be approved and adopted.

e) Executive Board – 19 September 2016

i Minute No 38 – Board Membership

Following the Arley and Whitacre Ward By-Election, a revised list of representatives on Boards, Committees and Area Forums was circulated.

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

Resolved:

That the revised list of representatives on Boards, Committees and Area Forums, as circulated at the meeting, be agreed.

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

Resolved:

That the minutes of the meeting of Executive Board held on 19 September 2016, together with the recommendations contained therein as amended at i above, be approved and adopted.

26 Notice of Motion under Standing Order No. 10

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

27 The Common Seal

It was proposed by Councillor Smitten, seconded by Councillor Sweet 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