

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 28 JUNE 2017**

Present: Councillor Waters in the Chair.

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

Apologies for absence were received from Councillors Ferro, Hanratty and Payne.

Before the commencement of business Joshva Raja, Curdworth Parish, led the Council in Prayer. A one minute silence was also observed marking the recent incidents in Manchester and London.

10 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

11 Minutes of the meetings of Council held on 22 March and 10 May 2017

The minutes of the Extraordinary Meeting held on 22 March 2017 and the Annual Meeting of the Council held on 10 May 2017 were approved as correct records and signed by the Mayor.

12 Mayor's Announcements

The Mayor announced the following

- that a successful Charity Lunch had been held at Stonebridge Golf Club on Thursday 15 June;
- that he had attended several events in the Borough and neighbouring authorities since being elected to the post;
- that a Charity Golf Day was to be held at Maxstoke Golf Club Monday 7 August; and
- that an Elvis Presley Tribute Night was to be held at St Mary's Church Market Square, Atherstone on Saturday 14 October in aid of the St Mary's Roof Appeal & the Mayor's Charity.

13 Questions Pursuant to Standing Order No. 7

There were no Questions pursuant to Standing Order No 7.

14 **Minutes of Boards/Committees**

a) Area Forum (South) – 16 February 2017

There was a general discussion on the future of Area Forums and it was agreed that a Task and Finish Group be set up to consider the issue.

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

Resolved:

That the notes of the meeting of Area Forum (South) held on 16 February 2017 be approved and adopted.

b) Area Forum (North) – 23 February 2017

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

Resolved:

That the notes of the meeting of Area Forum (North) held on 23 February 2017 be approved and adopted.

c) Area Forum (West) – 2 March 2017

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

Resolved:

That the notes of the meeting of Area Forum (West) held on 2 March 2017 be approved and adopted.

d) Planning and Development Board – 6 March, 3 April, 15 May and 12 June 2017

It was noted that Councillor Bell's interest in Minute No 82 Planning Applications (Application No 2016/0199 - Land to the rear of 145, Coleshill Road, Hartshill, CV10 0PG) was in fact pecuniary and she took no part in the discussion and left the meeting.

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 6 March, 3 April, 15 May and 12 June 2017, be approved and adopted.

e) **Community and Environment Board – 13 March and 16 May 2017**

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

Resolved:

That the minutes of the meetings of the Community and Environment Board held on 13 March and 16 May 2017, be approved and adopted.

f) **Resources Board – 22 May 2017**

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

Resolved:

That the minutes of the meeting of Resources Board held on 22 May 2017, together with the recommendations contained therein, be approved and adopted.

g) **Executive Board – 19 June 2017**

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

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 June 2017, together with the recommendations contained therein, be approved and adopted.

h) **Licensing Committee – 21 June 2017**

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

Resolved:

That the minutes of the meeting of Licensing Committee held on 21 June 2017, be approved and adopted.

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

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

16 **The Common Seal**

It was proposed by Councillor Waters, seconded by Councillor Morson 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