

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 27 SEPTEMBER 2017**

Present: Councillor Waters in the Chair.

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

Apologies for absence were received from Councillors Clews, Hanratty, Lewis and Smith.

Before the commencement of business Becky Stevens, Rector of Nether Whitacre, led the Council in Prayer

17 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

18 Minutes of the meeting of Council held on 28 June 2017

The minutes of the Meeting of the Council held on 28 June 2017 were approved as a correct record and signed by the Mayor.

19 Mayor's Announcements

The Mayor announced the following

- that he had attended several events in the Borough and neighbouring authorities since being elected to the post;
- that an afternoon tea event held in July had raised £800 for his Charity;
- that his Charity Golf Day held at Maxstoke Golf Club Monday 7 August had raised over £4,000;
- 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; and
- that the Borough had come second in the Office of National Statistics' (ONS) annual survey of the happiest places to live.

20 Questions Pursuant to Standing Order No. 7

There were no Questions pursuant to Standing Order No 7.

21 Returning Officer's Report

The Returning Officer's Report upon the Coleshill South Ward By-Election held on Thursday 13 July 2017 was received and noted.

22 Minutes of Boards/Committees

a) Area Forum (East) – 20 June and 19 September 2017

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

Resolved:

That the notes of the meetings of Area Forum (East) held on 20 June and 19 September 2017 be approved and adopted.

b) Area Forum (South) – 22 June and 14 September 2017

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

Resolved:

That the notes of the meetings of Area Forum (South) held on 22 June and 14 September 2017 be approved and adopted.

c) Planning and Development Board – 10 July, 7 August, 4 September and 27 September 2017

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 10 July, 7 August, 4 September and 27 September 2017, be approved and adopted.

d) Community and Environment Board – 17 July and 13 September 2017

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

Resolved:

That the minutes of the meetings of the Community and Environment Board held on 17 July and 13 September 2017, be approved and adopted.

e) Resources Board – 5 September 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 5 September 2017, be approved and adopted.

f) Executive Board – 18 September 2017

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

Resolved:

That the minutes of the meeting of Executive Board held on 18 September 2017, together with the recommendations contained therein, be approved and adopted.

g) Area Forum (West) – 21 September 2017

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

Resolved:

That the notes of the meeting of Area Forum (West) held on 21 September 2017 be approved and adopted.

23 Notice of Motion under Standing Order No. 10

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

24 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