

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL  
HOUSE, SOUTH STREET, ATHERSTONE ON  
WEDNESDAY 6 DECEMBER 2017**

Present: Councillor Waters in the Chair.

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

Apologies for absence were received from Councillors Chambers, Clews, Lewis, Payne and Singh.

Before the commencement of business the Reverend Michael Brandsma, St Mary's Church, Atherstone, led the Council in Prayer

**27 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**28 Minutes of the meetings of Council held on 27 September and 7 November 2017**

The minutes of the Meetings of the Council held on 27 September and 7 November 2017 were approved as a correct record and signed by the Mayor.

**29 Mayor's Announcements**

The Mayor announced the following

- that the Council had recently won national awards across a number of Borough Council services. These included the Revenue and Benefits team for collections, the Edible Links project, Environmental Health for work on HS2 noise and Boroughcare. He congratulated all those Officers involved;
- that he continued to represent the Council at events in the Borough and neighbouring authorities and he particularly praised the work of volunteers; and
- that next week he was pleased to be representing the Council at the decommissioning of HMS Atherstone.

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

There were no Questions pursuant to Standing Order No 7.

**31 Minutes of Boards/Committees**

**a) Planning and Development Board – 9 October and 6 November 2017**

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

**Resolved:**

**That the minutes of the meetings of the Planning and Development Board held on 9 October and 6 November 2017, be approved and adopted.**

**b) Community and Environment Board – 16 October 2017**

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 16 October 2017, together with the recommendation contained therein, be approved and adopted.**

**c) Resources Board – 13 November 2017**

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

**Resolved:**

**That the minutes of the meeting of Resources Board held on 13 November 2017, together with the recommendations contained therein, be approved and adopted.**

**d) Executive Board – 20 November 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 20 November 2017, together with the recommendations contained therein, be approved and adopted.**

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

**33 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**