

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL  
HOUSE, SOUTH STREET, ATHERSTONE ON  
WEDNESDAY 25 JULY 2018**

Present: Councillor Moss in the Chair.

Councillors Bell, Chambers, Davis, Hayfield, Humphreys, Jenns, Lea, Lewis, Morson, Phillips, Reilly, Simpson, Singh, Smith, Smitten, Sweet, Symonds, A Wright and D Wright

Apologies for absence were received from Councillors Clews, L Dirveiks, N Dirveiks, Farrell, Ferro, Gosling, Hanratty, Henney, Ingram, Jarvis, Payne, E Stanley, M Stanley and Waters

**13 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**14 Minutes of the Meeting of Council held on 25 July 2018**

The minutes of the Meeting of the Council held on 25 July 2018 were approved as a correct record and signed by the Deputy Mayor.

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

There were no questions pursuant to Standing Order No 7.

**16 Minutes of the meeting of the Executive Board held on Wednesday 25 July 2018**

The minutes of the meeting of the Executive Board held on Wednesday 25 July 2018 were circulated at the meeting.

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

**Resolved:**

**That the minutes of the meeting of Executive Board held on 25 July 2018, together with the recommendations contained therein, be approved and adopted.**

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

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

18 **The Common Seal**

It was proposed by Councillor Moss, seconded by Councillor D Wright 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**