

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

4 June 2025

Present: Councillor Bell in the Chair.

Councillors Clews, Fowler, Jackson, Jenns, Melia, H Phillips, O Phillips, Parsons, Smith, Symonds S Watson, Whapples and A Wright.

Apologies for absence were received from Councillors Hobley (Substitute Councillor Parsons), Jarvis (Substitute Councillor Clews), Ririe (Substitute Councillor Jackson), Singh (Substitute Councillor Symonds) and O Phillips

6 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

7 Minutes of the Meeting of the Board held on 15 May 2025

The minutes of the meeting held on 15 May 2025, having been previously circulated, were approved as a correct record and signed by the Chairman.

8 North Warwickshire Green Space and Playing Pitch Strategies - Progress Report

The Interim Assistant Director of Leisure and Communities informed Members of the progress made in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2020 to 2033) and the Playing Pitch Strategy (2024 to 2031).

Resolved:

- a That the progress made in respect of the implementation of the priorities of the North Warwickshire Green Space Strategy (2020 to 2033) and the Playing Pitch Strategy (2018 to 2031) be noted;**
- b That the proposal to enter into a long-term lease (Appendix A) with Atherstone Rangers, through which it could assume responsibility for the management and maintenance of the pitches and pavilion at Mancetter Recreation Ground, be approved in principle; and**
- c That the proposal to enter into a long-term lease with Haunchwood Junior Sports Club, through which it could assume responsibility for the management and maintenance of the pitches at Old Arley Recreation Ground be approved in principle.**

9 **Fly Tipping Update**

The Chief Executive provided Members with an update on the work that the Environmental Health, Streetscape and Transformation Teams have undertaken in order to try and reduce fly tipping across the Borough.

Resolved:

That the report be noted.

10 **Air Quality Report**

The Chief Executive provided Members with an update on the work that the Environmental Health have undertaken to monitor air quality in the borough.

Resolved:

That the report be noted.

11 **Minutes of the Health and Wellbeing Working Party**

The minutes of the meeting of the Health and Wellbeing Working Party held on 28 April 2025, copies having been previously circulated, were noted.

12 **Minutes of the Climate Change Member Group**

The minutes of the meeting of the Climate Change Member Group held on 29 April 2025, copies having been previously circulated, were noted.

13 **Exclusion of the Public and Press**

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act, namely it is likely to reveal the identity of an individual.

14 **Leisure Project**

The Interim Corporate Director – Streetscape outlined a report regarding the Leisure Project

Resolved:

That the recommendation, as set out in the report of the Interim Corporate Director – Streetscape, be approved.

15 **Food Waste**

The Interim Corporate Director – Streetscape outlined a report on food waste.

Recommendation to Council:

That the recommendation, as set out in the report of the Interim Corporate Director – Streetscape, be approved.

16 **Confidential Extract of the minutes of the Community and Environment Board held on 15 May 2025.**

The confidential minutes of the Community and Environment Board held on 15 May 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell
Chair