

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL  
HELD AT THE COUNCIL HOUSE  
ON WEDNESDAY 18 JUNE 2025**

Present: Councillor Bates in the Chair

Councillors Barnett, Bell, Chapman, Davey, Farrow, Fowler, Guilmant, Hayfield, Hobley, Humphreys, Jackson, Jenns, Melia, Parsons, H Phillips, O Phillips, Reilly, Ridley, Singh, Smith, Stuart, Symonds, Turley, M Watson, S Watson, A Wright and D Wright.

Apologies for absence were received from Councillor Clews, Dirveiks, Jarvis, Osborne, Ririe, Simpson and Whapples

**12 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**13 Minutes of the Meeting of the Council held on 14 May 2025**

Subject to it being noted in respect of Minute No 8 (Appointments of Boards, Chairpersons, Vice Chairpersons, Spokespersons and representatives on outside bodies) that Councillor Ridley will replace Councillor Melia on the Climate Change Working Group and Councillor Melia will replace Councillor Ridley on the Safer Communities Sub-Committee, the minutes of the Meeting of the Council held on 14 May 2025 were approved as a correct record and signed by the mayor.

**14 Mayor's Announcements**

The Mayor had attended:

- Multi-faith Service at the Gurdwara Sahib, Tachbrook Park Drive, Leamington Spa
- Annual Assembly meeting of Atherstone Town Council and Awards Presentation
- North Warwickshire Citizens Advice's Launch of MAC (Mobile Advice Centre) at Atherstone Market Square
- Warwickshire Community and Voluntary Action's (WCAVA) Volunteer Recognition & Reward Event 2025 at Ambleside Community Sports Club, Ambleside Way, Nuneaton

The Deputy Mayor had attended:

- Warton Carnival

**15 Minutes of Community and Environment Board – 2 April 2025, 15 May and 4 June 2025**

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

**Resolved:**

**That the minutes of the meetings of the Community and Environment Board held on 2 April, 15 May and 4 June 2025 be approved and adopted.**

**16 Minutes of Planning and Development Board – 7 April, 20 May and 9 June 2025**

It was proposed by Councillor M Watson, seconded by Councillor Hobley and

**Resolved:**

**That the minutes of the meetings of the Planning and Development Board held on 7 April, 20 May and 9 June 2025 be approved and adopted subject to:**

**(a) Planning and Development Board - 7 April 2025**

**Submission of Fillongley Neighbourhood Plan for Public Consultation**

That the Fillongley Review Neighbourhood Plan be published for a six-week public consultation; and

**(b) Planning and Development Board – 9 June 2025**

**Adoption of Polesworth Neighbourhood Plan**

That the Polesworth Neighbourhood Plan be adopted and form part of the Development Plan for North Warwickshire.

**17 Minutes of Special Sub-Group – 28 May 2025**

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

**Resolved:**

**That the minutes of the meeting of the Special Sub-Group held on 28 May 2025 be approved and adopted.**

**18 Minutes of Executive Board – 10 June 2025**

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

**Resolved:**

**That the minutes of the Executive Board held on 10 June 2025 be approved and adopted subject to:**

## **Community Governance Review**

That a Community Governance review of Caldecote and Harthill be agreed.

### **19 Notice of Motion under Standing Order No 10**

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

### **20 Common Seal**

It was proposed by Councillor Bates and seconded by Councillor Melia and

#### **Resolved:**

**That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.**

### **21 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**

### **22 Exempt Extract of the Community and Environment Board held on 2 April, 15 May and 4 June 2025**

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

#### **Resolved:**

**That the exempt extract of the minutes of the meeting of the Community and Environment Board held on 2 April, 15 May and 4 June be approved and adopted subject to:**

**Community and Environment Board – 4 June 2025**

#### **Food Waste**

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

**23 Exempt Extract of the Minutes of the Planning and Development Board held on 20 May and 9 June 2025**

It was proposed by Councillor M Watson, seconded by Councillor Fowler and

**Resolved:**

**That the exempt extract of the Planning and Development Board held on 20 May and 9 June 2025 be approved and adopted.**

**24 Exempt Extract of the Minutes of the Special Sub-Group held on 28 May 2025**

It was proposed by Councillor Jenns, seconded by Councillor M Watson and

**Resolved:**

**That the exempt extract of the Special Sub-Group held on 28 May 2025 be approved and adopted.**

**25 Exempt Extract of the Minutes of the Executive Board held on 10 June 2025**

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

**Resolved:**

**That the exempt extract of the Executive Board held on 10 June 2025 be approved and adopted.**

**Chairman of the next ensuing meeting  
of the Council**