

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 24 APRIL 2019**

Present: Councillor Clews in the Chair.

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

Apologies for absence were received from Councillors Farrell, Singh, E Stanley and M Stanley.

46 Disclosable Pecuniary and Non-Pecuniary Interests

All previous pecuniary and non-pecuniary interests declared by Members during this cycle of meetings were noted.

47 Minutes of the Meeting of Council held on 20 February 2019

The minutes of the Meeting of the Council held on 20 February 2019 were approved as a correct record and signed by the Mayor.

48 Mayor's Announcements

The Mayor thanked Members and Officers for their support throughout her mayoral year, particularly with regard to fundraising activities. The Mayor paid tribute to those Members not seeking re-election.

49 Questions Pursuant to Standing Order No. 7

None were received.

50 Minutes of Boards/Committees

a) Planning and Development Board – 4 March and 8 April 2019

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 4 March and 8 April 2019, be approved and adopted.

b) Community and Environment Board – 11 March 2019

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

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 11 March 2019 be approved and adopted.

c) Resources Board – 25 March 2019

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

Resolved:

That the minutes of the meeting of Resources Board held on 11 March 2019, be approved and adopted.

d) Executive Board – 24 April 2019

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

Resolved:

That the minutes of the meeting of Executive Board held on 24 April 2018, be approved and adopted.

51 Notice of Motion under Standing Order No. 10

Having been proposed by Councillor D Humphreys and seconded by Councillor Farrell, it was resolved:

- 1 That the Council notes that a number of long standing Members are not seeking re-election on 2 May;**
- 2 That the Council thanks those Members for their long service to their communities and to this Council; and**
- 3 That the incoming Council be respectfully asked to consider such honorific appointment(s) as it deems appropriate, given that a number of such appointments can not be made until a Councillor has left office.**

52 **The Common Seal**

It was proposed by Councillor Clews, seconded by Councillor Sweet 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