

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL  
HOUSE, SOUTH STREET, ATHERSTONE ON  
WEDNESDAY 25 SEPTEMBER 2019**

Present: Councillor Moss in the Chair.

Councillors Bell, Chambers, D Clews, T Clews, Davey, Deakin, Downes, Farrell, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jarvis, Jenns, Lebrun, Lees, McLauchlan, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, Smith, Symonds, A Wright and D Wright

Apologies for absence were received from Dirveiks, Macdonald Morson and Singh.

**22 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**23 Minutes of the Meeting of the Council held on 26 June 2019 and the Minutes of the Extraordinary Meetings of the Council held on 15 July 2019 and 7 August 2019**

The minutes of the Meeting of the Council held on 26 June 2019 and the Minutes of the Extraordinary Meetings of the Council held on 15 July 2019 and 7 August 2019 were approved as a correct record and signed by the Mayor.

**24 Mayor's Announcements**

The Mayor paid tribute to former Councillors L Freer, Stuart and Spencer, and Adrian Brough who had all died recently. Councillors and Officers observed a minutes silence.

The Mayor remarked upon a number of recent visits, including to the Wheelie Gang 2 at Dordon and an evening recognising voluntary groups within North Warwickshire.

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

The following question was received from Councillor Lebrun pursuant to Standing Order No 7:-

“In the context of the proposed review of the Senior Management Team, would the Chairman ensure that this Council’s response to the climate change emergency is included amongst the responsibilities of the new Corporate Director?”

The response from Councillor D Humphreys is as follows:

“I welcome this question as it is clear that the climate change agenda is important and an increasing priority for our residents.

Rather than rushing out promises to catch headlines, I think we should consider this carefully in order to be clear what we can add to this agenda. I have spoken to the Chief Executive and he is more than happy to include this topic within the areas of responsibility for the new Corporate Director. Reports will therefore be brought before Members later this year.”

## 26 Minutes of Boards/Committees

### a) **Planning and Development Board – 8 July, 2019, 5 August 2019 and 2 September 2019**

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 8 July 2019, 5 August 2019 and 2 September 2019, together with the recommendations contained therein, be approved and adopted.**

### b) **Community and Environment Board – 6 August 2019**

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

#### **Resolved:**

**That the minutes of the meeting of the Community and Environment Board held on 6 August 2019, together with the recommendations contained therein, be approved and adopted.**

### c) **Resources Board - 3 September 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 3 September 2019, together with the recommendations contained therein, be approved and adopted.**

### d) **Special Sub Group - 10 September 2019**

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

**Resolved:**

**That the minutes of the meeting of the Special Sub Group held on 10 September 2019, together with the recommendations contained therein, be approved and adopted**

**e) Executive Board – 16 September 2019**

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

**Resolved:**

**That the minutes of the meeting of the Executive Board held on 16 September 2019, together with the recommendations contained therein, be approved and adopted.**

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

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

**28 The Common Seal**

It was proposed by Councillor Simpson, 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**