

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 29 SEPTEMBER 2010**

Present: Councillor Johnston in the Chair.

Councillors Butcher, Davis, L Dirveiks, N Dirveiks, Forwood, Fowler, Fox, Freer, Gordon, Hayfield, Lea, Lewis, May, Morson, B Moss, M Moss, Payne, Phillips, Sherratt, Smith, Smitten, Swann, M Stanley, Y Stanley, Sweet, Welby, Winter, Wykes and Zgraja and Mr Stan Orton, Chairman of the Standards Committee.

Apologies for absence were received from Councillors Bowden, Jenkins, Moore, Pickard and Simpson.

Before the commencement of business, Councillor Sherratt led the Council in Prayer.

21 Declarations of Interest

Personal or Prejudicial Interest other than those declared in the minutes of the meetings of Boards/Committees and any personal interests arising from the membership of Warwickshire County Council of Councillors Fowler, Hayfield, Lea, May, B Moss and Sweet and membership of the various Town or Parish Councils of Councillors Butcher (Polesworth), Davis (Atherstone), Freer (Atherstone), Lewis (Kingsbury), Moore (Baddesley Ensor), B Moss (Kingsbury), M Moss (Kingsbury), Phillips (Kingsbury), Sherratt (Coleshill), Smitten (Polesworth) and Zgraja (Over Whitacre) all of which interests were deemed to be declared at this meeting.

Councillor Freer declared a personal interest in Minute 16 (d) (Application No 2010/267 95 Witherley Road, Atherstone) of the meeting of Planning and Development Board held on 19 July 2010 by reason of being the applicant.

22 Minutes

The minutes of the meetings of the Council held on 9 June, 28 June and 16 August 2010 were approved as correct records and signed by the Mayor.

23 Mayor's Announcements

The Mayor reported on the following;

- That the Mayor's charity dinner was to be held on 30 October 2010 at the Memorial Hall;
- That the Mayor's Civic service was to be held on 21 November 2011 at Trinity Church, Hartshill; and
- That the Mayor's Golf day was to be held on 14 April 2011 at The Belfry.

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

There were no questions pursuant to Standing Order No 7.

25 **Minutes of Boards/Committees**

a) Community and Environment Board – 21 June 2010

It was proposed by Councillor May, seconded by Councillor Hayfield and

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 21 June 2010 be approved and adopted.

b) Planning and Development Board – 14 June, 19 July, 16 August and 13 September 2010

It was proposed by Councillor Lea, seconded by Councillor Sweet and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 14 June, 19 July, 16 August and 13 September 2010, together with the recommendations contained therein, be approved and adopted.

c) Resources Board – 5 July and 6 September 2010

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

Resolved:

That the minutes of the meetings of Resources Board held on 5 July and 6 September 2010, together with the recommendation contained therein, be approved and adopted.

d) Executive Board – 28 June and 14 September 2010

It was proposed by Councillor Hayfield, seconded by Councillor Fowler and

Resolved:

That the minutes of the meetings of Executive Board held on 28 June and 14 September 2010, together with the recommendations contained therein, be approved and adopted.

e) Area Forum (South) – 13 July 2010

It was proposed by Councillor Sherratt, seconded by Councillor Gordon and

Resolved:

That, the minutes of the meeting of Area Forum (South) held on 13 July 2010 be approved and adopted.

f) Area Forum (North) – 22 July 2010

In respect of Minute 4 (request for a directional sign to Birch Coppice on the eastern side of the A5) it was agreed that this Council should send a letter of support to the Highways authority.

It was proposed by Councillor Sweet, seconded by Councillor Winter and

Resolved:

That the minutes of the meeting of Area Forum (North) held on 22 July 2010 be approved and adopted.

g) Area Forum (East) – 27 July 2010

It was proposed by Councillor Davis, seconded by Councillor Freer and

Resolved:

That the minutes of the meeting of the Area Forum (North) held on 27 July 2010 be approved and adopted.

h) Area Forum (West) – 29 July 2010

It was proposed by Councillor Lea, seconded by Councillor Swann and

Resolved:

That the minutes of the meeting of Area Forum (West) held on 29 July 2010 be approved and adopted.

i) Licensing Committee – 6 September 2010

It was proposed by Councillor Sherratt, seconded by Councillor Fowler and

Resolved:

That subject to the inclusion of Councillor Wykes being recorded as present at the meeting, the minutes of the meeting of the Licensing Board held on 6 September 2010, together with the recommendation contained therein, be approved and adopted.

j) Scrutiny Board – 20 September 2010

It was proposed by Councillor Swann and seconded by Councillor Fowler and

Resolved:

That the minutes of the meeting of the Scrutiny Board held on 20 September 2010, be approved and adopted.

26 Notice of Motion Under Standing Order No. 10

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

27 The Common Seal

It was proposed by Councillor Winter, 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