

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE  
COUNCIL HOUSE, ATHERSTONE ON  
WEDNESDAY 12 DECEMBER 2012**

Present: Councillor L Dirveiks in the Chair.

Councillors Butcher, Davis, N Dirveiks, Ferro, Forwood, Fowler, Freer, Hayfield, Holland, Humphreys, Johnston, Lea, Lewis, May, Moore, Morson, B Moss, M Moss, Payne, Phillips, Pickard, Sherratt, Simpson, Smith, A Stanley, M Stanley, Y Stanley, Sweet, Turley, Watkins and Wykes.

Apologies for absence were received from Councillors Barber and Winter.

Before the commencement of business, the Right Reverend Dr Christopher Cocksworth, the Bishop of Coventry, led the Council in Prayer.

**26 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**27 Minutes**

The minutes of the meeting of the Council held on 26 September 2012 were approved as a correct record and signed by the Mayor.

**28 Mayor's Announcements**

The Mayor made the following announcements

- she reported that the sponsored swim had raised £742 and thanked all those involved;
- that the winners of the photographic competition had received their prizes at the Dickens Night and that the winning pictures had been made into a calendar;
- that a Charity Dinner was being held at the Purley Chase Centre on Friday 25 January 2013; and
- that a Music Night was being held in conjunction with the Mayor of Nuneaton and Bedworth Borough Council at Bedworth Civic Hall on Friday 8 February 2013 and that posters advertising the event were available.

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

The following Question was received from Councillor Hayfield under Standing Order No. 7

**“Could the Leader of the Council please tell us his views on the**

## **potential decriminalisation of car parking in North Warwickshire?”**

The response from Councillor M Stanley, Leader of the Council, was as follows

**“It is too early to say as Warwickshire County Council has yet to set out its proposals for the control of on-street parking or even set a date for its possible implementation. I can give my assurance that this Council will work with the County Council to ensure that the regulation of both on-street and off-street car parking is reasonable and effective.”**

The following Question was received from Mr Berry under Standing Order No. 7

**“When the allotments and car park were sold for the new super market, we of Coleshill were told we would have some of the revenue to build a new leisure centre. This has now been financed by a grant so: what happens to the money that was to be spent in Coleshill, do we loose out and it’s spent else where?”**

The response from Councillor Moore, Chairman of the Resources Board, was as follows

**“The proceeds from the sale of the car park in Coleshill have been earmarked for the development of the proposed new leisure centre in the town. This capital receipt was not sufficient, however, to fund the proposed facility in its entirety. The Borough Council, therefore, has identified further sources of funding for the project from its own resources. In addition, the Authority will be applying for a relatively small grant from Sport England; whilst its partner, The Coleshill School, will also be applying for a grant from the Education Funding Agency. Full details are available on the Council’s website.”**

## **30 Minutes of Boards/Committees**

### **a) Planning and Development Board – 15 October and 12 November 2012**

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

**Resolved:**

**That the minutes of the meetings of the Planning and Development Board held on 15 October and 12 November 2012 be approved and adopted.**

### **b) Licensing Committee – 22 October 2012**

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

**Resolved:**

**That the minutes of the meeting of Licensing Committee held on 22 October 2012, together with the recommendations contained therein, be approved and adopted.**

**c) Community and Environment Board – 22 October 2012**

It was proposed by Councillor Phillips, seconded by Councillor Lewis and

**Resolved:**

**That the minutes of the meeting of the Community and Environment Board held on 22 October 2012, together with the recommendations contained therein, be approved and adopted.**

**d) Resources Board – 19 November 2012**

It was proposed by Councillor Moore, seconded by Councillor Phillips and

**Resolved:**

**That the minutes of the meeting of Resources Board held on 19 November 2012, together with the recommendation contained therein, be approved and adopted.**

**e) Area Forum (East) – 20 November 2012**

It was proposed by Councillor Forwood, seconded by Councillor N Dirveiks and

**Resolved:**

**That the notes of the meeting of Area Forum (East) held on 20 November 2012 be approved and adopted.**

**f) Executive Board – 26 November 2012**

**(i) Minute No 51- (Adoption of a Council Tax Support Scheme for 2013/14)**

It was proposed by Councillor M Stanley, seconded by Councillor Sweet and

**Resolved:**

**“That the following recommendation be added**

- (d) That authority be delegated to the Assistant Chief Executive (Community Services), in consultation with the Deputy Chief Executive, to implement the agreed Council Tax Support scheme on behalf of the Council.”**

It was then proposed by Councillor M Stanley, seconded by Councillor Sweet and

**Resolved:**

**That the minutes of the meeting of Executive Board held on 26 November 2012, together with the recommendations contained therein and the addition at (i) above, be approved and adopted.**

**g) Area Forum (West) – 27 November 2012**

It was proposed by Councillor B Moss, seconded by Councillor Lewis and

**Resolved:**

**That the notes of the meeting of Area Forum (West) held on 27 November 2012 be approved and adopted.**

**h) Area Forum (North) – 29 November 2012**

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

**Resolved:**

**That the notes of the meeting of Area Forum (North) held on 29 November 2012 be approved and adopted.**

**i) Scrutiny Board – 3 December 2012**

The minutes of the Scrutiny Board held on 3 December 2012 were circulated at the meeting. It was proposed by Councillor Pickard, seconded by Councillor Fowler and

**Resolved:**

**That the minutes of the meeting of the Scrutiny Board held on 3 December 2012 be approved and adopted.**

**j) Area Forum (South) – 6 December 2012**

The notes of Area Forum (South) held on 6 December 2012 were circulated at the meeting. It was proposed by Councillor Sherratt, seconded by Councillor Fowler and

**Resolved:**

**That the notes of the meeting of Area Forum (South) held on 6 December 2012 be approved and adopted.**

**31 Notice of Motion Under Standing Order No. 10**

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

**32 The Common Seal**

It was proposed by Councillor L Dirveiks, seconded by Councillor Turley 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**