

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 29 JULY 2009**

Present: Councillor Moore in the Chair.

Councillors Bowden, Davis, Forwood, Fox, Freer, Gordon, Hayfield, Johnston, Lea, Lewis, Morson, B Moss, M Moss, Payne, Phillips, Pickard, Sherratt, Simpson, Smith, Smitten, M Stanley, Y Stanley, Swann, Sweet, Welby, Winter and Zgraja.

Mr Stan Orton, Chairman of the Standards Committee, was also in attendance.

Apologies for absence were received from Councillors Butcher, L Dirveiks, N Dirveiks, Fowler, Jenkins, May and Wykes.

Before the commencement of business, David Yeo Poulton, former Minister at Trinity Church, Baddesley Ensor, led the Council in Prayer.

16 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 Fox, Hayfield, Lea, B Moss and Sweet and membership of the various Town or Parish Councils of Councillors Davis (Atherstone), Freer (Atherstone), Fox (Shustoke), Lewis (Kingsbury), Moore (Baddesley Ensor), B Moss (Kingsbury), M Moss (Kingsbury), Phillips (Kingsbury), Sherratt (Coleshill), Smitten (Polesworth), M Stanley (Polesworth), Y Stanley (Polesworth) and Zgraja (Over Whitacre) all of which interests were deemed to be declared at this meeting.

Councillor Hayfield declared a personal interest in Minute No 20e of the Planning and Development Board held on 20 July 2009 by reason of being a Non-Executive Director of NHS Direct.

17 Minutes

The minutes of the meetings of the Council held on 13 May and 25 June 2009 were approved as a correct record and signed by the Mayor.

18 Mayor's Announcements

The Mayor reported on the following:-

- He thanked all those involved in organising the very successful Freedom of the Borough Ceremony;
- On 27 July he had held a skittles evening at the Horse and Jockey at Bentley;
- That a cabaret evening was being organised for October; and
- That his Civic Service was to be held on Sunday 15 November 2009.

19 Questions Pursuant to Standing Order No. 7

There were no questions pursuant to Standing Order No 7.

19 **Minutes of Boards**

a) **Planning and Development Board** – 18 May, 15 June and 20 July 2009

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 18 May, 15 June and 20 July 2009, together with the recommendations contained therein, be approved and adopted.

b) **Resources Board** – 1 June and 6 July 2009

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

RESOLVED:

That the minutes of the meetings of the Resources Board held on 1 June and 6 July 2009, together with the recommendations contained therein, be approved and adopted.

c) **Community and Environment Board** – 8 June 2009

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

RESOLVED:

That the minutes of the meeting of the Community and Environment Board held on 8 June 2009 be approved and adopted.

d) **Executive Board** – 29 June 2009

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

RESOLVED:

That the minutes of the meeting of the Executive Board held on 29 June 2009, together with the recommendations contained therein, be approved and adopted.

e) **Scrutiny Board** - 28 July 2009

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

RESOLVED:

That the minutes of the meeting of the Scrutiny Board held on 28 July 2009 be approved and adopted.

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

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

21 **The Common Seal**

It was proposed by Councillor Winter, seconded by Councillor Swann 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