

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL  
HOUSE, SOUTH STREET, ATHERSTONE ON  
MONDAY 29 MARCH 2021**

Present: Councillor Jarvis in the Chair.

Councillors Bell, Chambers, D Clews, T Clews, Davey, Dirveiks, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jenns, Lees, Macdonald, McLauchlan, Morson, Moss, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, Singh, Smith, Symonds, A Wright and D Wright.

An apology for absence was received from Councillor Deakin.

Prior to the commencement of the meeting a minute's silence was held to reflect on the sad passing of Cllr Dawn Downes.

**30 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**31 Minutes of the Meeting of the Council held on 24 February 2021**

The minutes of the Meeting of the Council held on 24 February 2021 were approved as a correct record and signed by the Mayor.

**32 Mayor's Announcements**

No announcements to report.

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

No questions had been received.

**34 Minutes of Boards/Committees**

**a) Special Sub-Group – 16 February and 9 March 2021.**

It was proposed by Councillor D Clews, seconded by Councillor Smith and

**Resolved:**

**That the minutes of the meetings of the Special Sub-Group held on 16 February and 9 March 2021, together with the recommendations contained therein, be approved and adopted.**

- b) Planning and Development Board – 16 February and 8 March 2021.**

It was proposed by Councillor Simpson, seconded by Councillor Lees and

**Resolved:**

**That the minutes of the meeting of the Planning and Development Board held on 16 February and 8 March 2021, together with the recommendations contained therein, be approved and adopted.**

- c) Community and Environment Board – 15 March 2021**

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 15 March 2021, together with the recommendations contained therein, be approved and adopted.**

- d) Executive Board 29 March 2021**

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

**Resolved:**

**That the minutes of the meeting of Executive Board held on 29 March 2021, together with the recommendations contained therein, be approved and adopted.**

- 35 Exclusion of the Public and Press**

**Resolved:**

**That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

- 36 Confidential Extract of the Special Sub-Group held on 9 March 2021**

It was proposed by Councillor D Clews and seconded by Councillor Smith and

**Resolved:**

**That the confidential extract of the minutes of the Special Sub-Group held on 9 March 2021, together with the recommendations therein, be approved and adopted.**

**37 Confidential Extract of the Executive Board held on 29 March 2021**

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

**Resolved:**

**That the confidential extract of the minutes of the Executive Board held on 29 March 2021, together with the recommendations therein, be approved and adopted.**

**38 The Common Seal**

It was proposed by Councillor Morson, seconded by Councillor Simpson 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**