

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL
HELD AT THE COUNCIL HOUSE
ON WEDNESDAY 19 JUNE 2024**

Present: Councillor Hayfield in the Chair

Councillors Barnett, Bates, Bell, Chapman, Clews, Davey, Dirveiks, Fowler, Farrow, Gosling, Humphreys, Jackson, Jarvis, Jenns, Melia, Parsons, H Phillips, O Phillips, Ridley, Ririe, Simpson, Singh, Stuart, Symonds, Taylor, Watson, Whapples, A Wright and D Wright.

Apologies for absence were received from Councillor Hobley, Reilly, Ririe and Smith.

12 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

13 Minutes of the Annual Meeting of Council held on 9 May 2024

The minutes of the Meeting of the Council held on 9 May 2024 were approved as a correct record and signed by the Mayor.

14 Mayor's Announcements

The Mayor had attended:

- The Polesworth History Exhibition;
- Outwoods School to meet with the School Forum, who would be visiting the Council Chamber in the next few weeks; and
- Warton Carnival.

The Deputy Mayor had attended:

- Annual Assembly of Atherstone Town Council where awards for an Honorary Citizen and the Ruby Chambers Young Persons Award had been made;
- Grendon Day Centre for a celebration of Dementia Week; and
- Warton Carnival.

The Mayor announced that his Civic Service, to celebrate 50 years of North Warwickshire Borough Council, would be held on 29 September 2024 at Shustoke Church at 1pm and that he was looking to arrange a Local History Event at Merevale Hall later in the year.

15 Questions Pursuant to Standing Order No 7

No questions had been received.

16 **Appointment of Monitoring Officer**

The Chief Executive asked the Council to formally designate the newly appointed Head of Legal Services, Sofia Ali as the Monitoring Officer and Solicitor to the Council.

Resolved:

That the Head of Legal Services be designated as the Monitoring Officer and Solicitor to the Council.

17 **Minutes of Planning and Development Board – 4 March, 8 April, 21 May and 10 June 2024**

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

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 4 March, 8 April, 21 May and 10 June 2024 be approved and adopted.

18 **Minutes of Resources Board – 11 March and 3 June 2024**

It was proposed by Councillor Symonds seconded by Councillor Davey and

Resolved:

That the minutes of the meetings of the Resources Board held on 11 March and 3 June 2024 be approved and adopted.

19 **Minutes of Executive Board – 18 March and 11 June 2024**

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

Resolved:

That the minutes of the meetings of the Executive Board held on 18 March and 11 June 2024 be approved and adopted;

20 **Minutes of Community and Board – 25 March and 20 May 2024**

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

Resolved:

That the minutes of the meetings of the Community and Environment Board held on 25 March and 20 May 2024 be approved and adopted.

21 **Minutes of Special Sub-Group – 17 June 2024**

It was proposed by Councillor Clews, seconded by Councillor Jenns and

Resolved:

That the minutes of the meeting of the Special Sub-Group held on 17 June 2024 be approved and adopted.

22 **Notice of Motion under Standing Order No 10**

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

23 **Common Seal**

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

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.

24 **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.

25 **Exempt Extract of the Minutes of the Planning and Development Board – 21 May 2024**

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

Resolved:

That the exempt extract of the minutes of the meeting of the Planning and Development Board held on 21 May 2024, be approved and adopted.

26 **Exempt Extract of the Minutes of the Resources Board – 11 March and 3 June 2024**

It was proposed by Councillor Symonds, seconded by Councillor Davey and

Resolved:

That the exempt extract of the minutes of the meetings of the Resources Board held on 11 March and 3 June 2024 be approved and adopted.

27 Exempt Extract of the Minutes of the Executive Board held on 18 March and 11 June 2024

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

Resolved:

That the exempt extract of the minutes of the meetings of the Executive Board held on 18 March and 11 June 2024 be approved and adopted.

28 Exempt Extract of the Minutes of the Community and Environment Board held on 25 March 2024

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

Resolved:

That the exempt extract of the minutes of the meeting of the Community and Environment Board held on 25 March 2024 be approved and adopted.

**Chairman of the next ensuing meeting
of the Council**