

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

22 July 2013

Present: Councillor Phillips in the Chair

Councillors Ferro, Fowler, Freer, Humphreys, Lewis, B Moss, M Moss and Smith.

An apology for absence was received from Councillor Barber (substitute Councillor Smith).

#### 14 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 15 **Minutes of the Meeting of the Board held on 18 March and 21 May 2013**

The minutes of the meetings held on 18 March and 21 May 2013, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 16 **Implementation of Green Space Management Plans and the Green Space Improvements Programme**

The Assistant Director (Leisure and Community Development) informed Members of progress in respect of the implementation of Green Space Management Plans and other improvement works at a number of sites across the Borough.

The Board's approval was sought to enter into a Tenancy at Will with Hurley Kings Football Club in relation to Hurley Daw Mill Sports Ground and to advance discussions with Atherstone Rugby Club in respect of long-term management options at Royal Meadow Drive Recreation Ground, Atherstone.

#### **Resolved:**

- a **That the progress in respect of the implementation of Green Space Management Plans and other improvement works identified in the report of the Assistant Director (Leisure and Community Development), be noted;**
- b **That, subject to the agreement of the terms by the Chairman and Vice-Chairman of the Board, a Tenancy at Will for a maximum period of 12 months with Hurley**

**Kings Football Club in relation to its use of Hurley Daw Mill Sports Ground, be approved;**

- c That the principle of the Borough Council entering into a long-term management agreement with a local sports club in respect of Royal Meadow Drive Recreation Ground in Atherstone, be approved; and**
- d That officers be authorised to continue discussions with Atherstone Rugby Club in respect of long-term management options for Royal Meadow Drive Recreation Ground, Atherstone, and that the outcome of those discussions be reported to a future meeting of the Board.**

**17 Proposed Replacement of Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) updated the Board on progress in respect of the proposed development of new indoor leisure facilities at The Coleshill School.

**Resolved:**

- a That progress made in respect of the proposed development of new indoor leisure facilities at The Coleshill School, be noted;**
- b That, subject to prior approval of their final content by the Chairman and Vice-Chairman of the Board, the Solicitor to the Council be authorised to enter into an underlease with The Coleshill School and that the Assistant Director (Leisure and Community Development) be authorised to sign the proposed User Agreement; and that both documents be brought to a subsequent meeting of the Board for information.**

**18 Budgetary Control Report 2013/2014 Period Ended 30 June 2013**

The Assistant Director (Finance and Human Resources) reported on expenditure and income for the period from 1 April 2013 to 30 June 2013.

**Resolved:**

**That the report be noted.**

H Phillips  
Chairman