

**MINUTES OF THE MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL  
HELD AT THE COUNCIL HOUSE  
ON TUESDAY 19 APRIL 2023**

Present: Councillor T Clews in the Chair

Councillors Bell, Chambers, D Clews, Davey, Dirveiks, Farrow, Gosling, Hancocks, Hayfield, M Humphreys, Jarvis, Jenns, Jordan, Macdonald, McLauchlan, Morson, K Parker, M Parker, Parsons, H Phillips, O Phillips, Reilly, Simpson, Singh, S Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors D Humphreys, Moss, Osborne and L Smith.

**88 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**89 Minutes of the Meetings of the Council held on 22 February and 21 March 2023**

The minutes of the meetings of the Council held on 22 February and 21 March 2023 were approved as a correct record and signed by the Mayor.

**90 Mayor's Announcements**

The Mayor presented a cheque in the sum of £1,125.50 to Tam Webster, a volunteer from North Warwickshire Veterans – Contact Point, which had been his nominated charity in his year of office.

**91 Questions Pursuant to Standing Order No 7**

No questions had been received.

**92 Minutes of Planning and Development Board – 6 March and 3 April 2023**

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

**Resolved:**

- a That the minutes of the meeting of the Planning and Development Board held on 6 March 2023 be approved and adopted;**

**b Planning Enforcement Plan**

**That the Council's Constitution be changed to reflect the necessary amendments to the Scheme of Delegation;**

**c That the minutes of the meeting of the Planning and Development Board held on 3 April 2023 be approved and adopted;**

**d Government Consultation Planning Fees**

**That the additional funding is ring-fenced for the Planning Service; and**

**e Scheme of Delegation – Enforcement**

**i That the Appendix to the adopted Scheme of Delegation in respect of the Determination of Planning Applications, referring to planning enforcement actions be adopted, and the Constitution be amended accordingly; and**

**ii That the post titles in the existing scheme be amended to match the current Council structure.**

**93 Minutes of Resources Board – 13 March 2023**

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

**Resolved:**

**a That the minutes of the meeting of the Resources Board held on 13 March 2023 be approved and adopted; and**

**b Treasury Management Strategy**

**i That the clauses, set out in paragraph 3.5 of the report of the Corporate Director – Resources, be adopted; and**

**ii That the proposed strategies for 2023/24 be approved.**

**94 Safer Communities Sub-Committee – 16 March 2023**

It was proposed by Councillor Jarvis, seconded by Councillor K Parker and

**Resolved:**

**That the minutes of the meeting of the Safer Communities Sub-Committee held on 16 March 2023 be approved and adopted.**

95 **Minutes of Executive Board – 21 March 2023**

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

**Resolved:**

a **That the minutes of the meeting of the Executive Board held on 21 March 2023 be approved and adopted; and**

b **Pay Policy Statement**

**That the Pay Policy Statement 2023/23 be adopted.**

96 **Minutes of Community and Environment Board – 27 March 2023**

It was proposed by Councillor Bell, seconded by Councillor K Parker and

**Resolved:**

**That the minutes of the meeting of the Community and Environment Board held on 27 March 2023 be approved and adopted.**

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

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

98 **Common Seal**

It was proposed by Councillor D Wright and seconded by Councillor Morson 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.**

99 **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.**

100 **Confidential Extract of the Minutes of the Council – 21 March 2023**

It was proposed by Councillor T Clews, seconded by Councillor D Wright and

**Resolved:**

**That the confidential extract of the minutes of the meeting of the Council held on 21 March 2023 be approved and adopted.**

101 **Confidential Extract of the Minutes of the Planning and Development Board - 3 April 2023**

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

**Resolved:**

**That the confidential extract of the minutes of the meeting of the Planning and Development Board held on 3 April 2023 be approved and adopted.**

The Mayor thanked Councillors and Officers for their support throughout his mayoral year.

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