

**MINUTES OF THE EXTRAORDINARY MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL  
HELD AT THE COUNCIL HOUSE  
ON TUESDAY 26 APRIL 2022**

Present: Councillor Jarvis in the Chair

Councillors Bell, Chambers, A Clews, D Clews, Davey, Dirveiks, Farrow, Gosling, Hancocks, D Humphreys, M Humphreys, Jenns, Jordan, Macdonald, McLauchlan, Morson, Osborne, Parsons, O Phillips, Reilly, S Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Hayfield, Parker, H Phillips, Rose and L Smith

Councillor Barry Lees, Lord Plumb and former Councillor Ann Lewis had all sadly died recently. The Mayor and Members paid tribute to them and Councillors and Officers observed a moment's silence;

**68 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**69 Mayor's Announcements**

The Mayor announced:

- That he would like to go on record offering his thanks to Mr Maxey and all his team for all their efforts and hard work securing the injunction against the protestors at the Kingsbury Oil Terminal;
- That the Mayor had attended the Warwick High Sheriff Awards. He nominated PC Lloyd Walton of the Safer Neighbourhood team because he started a boxing club and this had very positive feedback regarding anti-social behaviour;
- That he attended Atherstone Football Club on a few occasions and that they had won their league;
- That through his County Councillors Fund Councillor Singh had funded a new defibrillator in Atherstone North Ward that had been installed at the Maya Restaurant on the outer wall.

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

None were received.

**71 Minutes of Planning and Development Board – 7 March and 11 April 2022**

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

**Resolved:**

**That the minutes of the meetings of the Planning and Development Board held on 7 March and 11 April be approved and adopted.**

**72 Minutes of Special Sub-Group – 8 March and 12 April 2022**

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

**Resolved:**

**That the minutes of the meetings of the Special Sub-Group held on 8 March and 12 April 2022 be approved and adopted.**

**73 Minutes of Community and Environment Board – 14 March 2022**

It was proposed by Councillor Bell and seconded by Councillor Symonds and

**Resolved:**

**That the minutes of the meeting of the Community and Environment Board held on 14 March 2022 be approved and adopted.**

**74 Minutes of the Resources Board – 28 March 2022**

**i) Minute No 45 – Off Street Parking for Residents**

It was proposed by Councillor Gosling and seconded by Councillor Parsons by way of amendment;

That recommendations (a) be replaced by the following:

**That a trial off-street parking scheme for free access to Council car parks be given to residents, who do not have on street or driveway parking provision, for twelve months be agreed.**

**Upon being put to the meeting the Chairman declared the amendment to be lost.**

**ii) Minute No 48 – Local Authority Trading Company**

It was proposed by Councillor Morson and seconded by Councillor Chambers by way of amendment;

That recommendations (a) and (b) be replaced by the following:

- a That Executive Board clarify the governance arrangements to oversee the leadership and management of the transition of our in-house leisure services to a wholly owned Local Authority Trading Company; and**
- ii That Executive Board consider the establishment of a Shadow Board in order to ensure an integrated approach to managing this change.**

**Upon being put to the meeting the Chairman declared the amendment to be lost.**

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

**Resolved:**

**That the minutes of the meeting of the Resources Board held on 28 March 2022 be approved and adopted.**

#### **75 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.**

#### **76 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.**

**77 Confidential Extract of the Minutes of the Planning and Development Board – 7 March 2022**

It was proposed by Councillor T Clews and seconded by Councillor Morson and

**Resolved:**

**That the confidential extract of the minutes of the meetings of the Planning and Development Board held on 7 March 2022 be approved and adopted.**

**78 Confidential Extract of the Minutes of the Special Sub-Group – 8 March and 12 April 2022**

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

**Resolved:**

**That the confidential extract of the minutes of the meetings of the Special Sub-Group held on 8 March and 12 April 2022 be approved and adopted.**

**79 Confidential Extract of the Minutes of the Resources Board – 28 March 2022**

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

**Resolved:**

**That the confidential extract of the minutes of the meeting of the Resources Board held on 28 March 2022 be approved and adopted.**

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