

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 11 July 2001 at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillors Aujla, Mrs Begg, Boad, Mrs Boad, Butler, Byrd, Caborn, Cleaver, Cockburn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dove, Dray, Mrs Evans, Evans, Gifford, Gill, Golby, Mrs Goode, Guest, Hammon, Harris, Mrs Hodgetts, Holland, Kent, Kirton, Mrs Leddy, MacKay, Mrs McFarland, Mrs Pavier, Roberts, Short, Tamlin, Wooller.

In the absence of the Chairman of the Council, the Vice-Chair (Councillor Gill) took the Chair.

147. PRAYER

A prayer was offered by Councillor Byrd.

148. APOLOGIES FOR ABSENCE

Apologise for absence were received from Councillors Mrs Edwards, Ms Flanagan, Kohler, Talbot and Thomas.

149. MINUTES

The minutes of the meeting of the Council held on 13 June 2001 were taken as read, approved and signed by the Vice-Chair.

150. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Vice-Chair welcomed to the meeting Mr Festus Foray, Deputy Town Clerk of Bo, Serra Leone, who was visiting the District until the end of July to learn more about local public services.

(B) The Vice-Chair reported that the Leisure and Amenities service had been awarded the Charter Mark award in recognition of their Excellence in Public Service. He congratulated all members of staff within the unit for this notable achievement and presented Mr Dale Best, Head of Leisure and Amenities, with the award.

151. MEMORIALS AND PETITIONS

(A) A petition sponsored by Councillor P J Byrd was

presented
:-

“To request the removal of the bottle banks in the vicinity of St David’s Close and Stanley Court, Leamington Spa.”

152. **THE EXECUTIVE** RESOLVED that the petition be referred to the Executive.

It was moved by Councillor Dove, duly seconded and

RESOLVED that the report of the Executive meetings dated 29 May and 25 June 2001, be approved and adopted.

153. **LICENSING COMMITTEE**

It was moved by Councillor Mrs Goode, duly seconded and

RESOLVED that the report of the Licensing Committee dated 3 May 2001, be approved and adopted.

154. **COMMUNITY SCRUTINY COMMITTEE**

It was moved by Councillor Doody, duly seconded and

RESOLVED that the report of the Community Scrutiny Committee dated 22 May 2001, be approved and adopted.

155. **ENVIRONMENT SCRUTINY COMMITTEE**

It was moved by Councillor Mrs Compton, duly seconded and

RESOLVED that the report of the Environment Scrutiny Committee dated 22 May 2001, be approved and adopted.

156. **RESOURCES SCRUTINY COMMITTEE**

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the report of the Resources Scrutiny Committee dated 22 May 2001, be approved and adopted.

157. **MEMBER/TRADE UNIONS JOINT CONSULTATION AND SAFETY PANEL**

It was moved by Councillor Darmody, duly seconded and

RESOLVED that the report of the Member/Trade Unions Joint Consultation and Safety Panel dated 4 June 2001, be approved and adopted.

158. **REGULATORY COMMITTEE**

It was moved by Councillor Evans, duly seconded and

COUNCIL MINUTES (Continued)

RESOLVED that the report of the Regulatory Committee dated 11 June 2001, be approved and adopted.

159. STANDARDS COMMITTEE

It was moved by Councillor Tamlin, duly seconded and

RESOLVED that the report of the Standards Committee dated 12 June 2001, be approved and adopted.

160. COMMUNITY SCRUTINY COMMITTEE

It was moved by Councillor Cleaver, duly seconded and

RESOLVED that the report of the Community Scrutiny Committee dated 19 June 2001, be approved and adopted.

161. ENVIRONMENT SCRUTINY COMMITTEE

It was moved by Councillor Mrs Compton, duly seconded and

RESOLVED that the report of the Environment Scrutiny Committee dated 19 June 2001, be approved and adopted.

162. RESOURCES SCRUTINY COMMITTEE

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the report of the Resources Scrutiny Committee dated 19 June 2001, be approved and adopted.

163. PLANNING COMMITTEE

It was moved by Councillor Kirton, duly seconded and

RESOLVED that the reports of the Planning Committee dated 8 May, and 4 and 27 June 2001, be approved and adopted subject to the inclusion in minute 22 (5 Garway Close, Leamington Spa) of Councillor Copping as having declared a substantial interest and leaving the meeting during its discussion.

164. NOTICES OF MOTION

(A) It was moved by Councillor R Crowther and duly seconded:-

"Recognising the valuable service it gives to the community, the convenience of the location in relation to public transport and other facilities, and its significance for supporting the vitality of the town centre, this Council opposes the proposed closure of the Parade Main Post Office and calls

COUNCIL MINUTES (Continued)

upon Consignia to retain the full range of Post Office services at the north end of Leamington town centre as well as at Priory Terrace."

In accordance with Standing Order 5 (6), it was moved and seconded that motion proposed by Councilor Crowther be considered at the meeting.

On this being put to the meeting, it was declared carried.

The motion was then put to the meeting and, on a vote being taken, was declared carried.

165. **SECTION 92, LOCAL GOVERNMENT ACT 1972 - DECLARATIONS OF INTEREST**

In addition to Members who already disclosed their interest in the appropriate Committee and Sub-Committee Minutes the following declared their interest in respect of the Minutes set out in columns (1) and (2) below and, when the Minutes were discussed by the Council, took no part in the discussion and did not vote.

(Those shown with * indicate Members who left the meeting whilst the matter was under discussion.)

<u>Minute</u>	<u>Subject</u>	<u>Person declaring interest</u>
Agenda item No 7 (A)	Notice of Motion	Councillor Roberts (non-pecuniary, non-substantial)

166. **COMMON SEAL**

It was

RESOLVED that the Common Seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 7.20 p.m)

CHAIRMAN

COUNCIL MINUTES (Continued)

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