

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 23 April 2008, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Caborn (Chairman); Councillors Mrs Blacklock, Boad, Britland, Mrs Bunker, Coker, Copping, Crowther, Davies, De-Lara-Bond, Ms Dean, Dhillon, Malcolm Doody, Michael Doody, Edwards, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Harris, Hatfield, Heath, Mrs. Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs McFarland, Pittarello, Pratt, Rhead, Mrs Sawdon, Mrs Scarrott, Shilton, Mrs Tyrrell, Vincett, Weed and White.

1055. PRAYER

A prayer was offered by the Chairman's Chaplain.

1056. APOLOGIES

Apologies for absence were received from Councillors Barrott, Mrs Falp, and Mrs Mellor

1057. MINUTES

The Minutes of the meeting of the Council held on the 5 March 2008, were taken as read, approved and signed by the Chairman.

1058. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chairman thanked all those who had supported the Civic Barn Dance which had been held on 4 April 2008 which had raised £300 in aid his charities.
- (B) The Chairman invited as many Members as possible to attend the Adventure Golf Course Competition to be held on 24 April 2008.
- (C) The Chairman referred to the Civic Awards evening which has taken place on 10 April 2008 and presented the Community Award to Mrs Evelyn Toombs from the Tilted Wig Public House, who had been unable to attend the awards evening.

1059. MEMORIALS AND PETITIONS

- (A) Councillor B Gifford presented the following petition which contained 50 signatures:

"We the undersigned, residents of Greathead Road in Leamington Spa wish to express our serious concerns about the introduction of grey

COUNCIL MINUTES (Continued)

wheelie bins in the street, on which we have had no meaningful consultation and little information. We have nowhere to store these bins near a collection point other than in our small front gardens or on the pavement; if we take them to the back of our houses we will move them long distances, up to 200 metres, to a point from which you will collect them. This may be possible for some of the young and strong but it is not desirable for them or possible for the elderly or weak. On the street or on our front gardens the bins despoil the appearance of this conservation area. We therefore ask that you provide a system for collecting bags from us every week, as now.”

In accordance with the Council's procedure rules, Mr Robert Goundray made a presentation regarding the petition.

RESOLVED that the petition be referred to the Executive.

- (B) Councillor M Britland presented the following petition which contained 168 signatures:

“We the undersigned, hereby call upon Warwick District Council to conduct a review on how it engages with young people on its day to day proceedings.”

In accordance with the Council's procedure rules, Mr Ben Wesson made a presentation regarding the petition.

RESOLVED that the petition be referred to the Executive.

1060. **PRESENTATION**

On behalf of the Council, the Chairman welcomed Mr Richard Hall, Head of Environmental Health, and Nicola Cumberledge, Financial Services Manager of Warwickshire County Council who, together with Councillor Mrs Knight, gave a presentation regarding their visit to Bo, Sierra Leone, which had been arranged by One World Link.

At the conclusion of the presentation, the Chairman thanked those who had participated for their informative and interesting presentation.

1061. **EXECUTIVE**

It was moved by Councillor Coker, duly seconded and

RESOLVED that the reports of the Executive dated 25 March and 8 April 2008, be approved and adopted.

COUNCIL MINUTES (Continued)

1062. STANDARDS COMMITTEE

It was moved by Councillor Guest, duly seconded and

RESOLVED that the report of the Standards Committee dated 11 March 2008, be approved and adopted.

1063. EMPLOYMENT COMMITTEE

It was moved by Councillor Guest, duly seconded and

RESOLVED that the report of the Employment Committee dated 11 March 2008, be approved and adopted.

1064. AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Mrs Knight, duly seconded and

RESOLVED that the report of the Audit and Resources Overview and Scrutiny Committee dated 18 March 2008, be approved, adopted and signed by the Chairman of the Committee as a correct record.

1065. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Boad, duly seconded and

RESOLVED that the reports of the Executive Overview and Scrutiny Committee dated 18 March and 8 April 2008, be approved, adopted and signed by the Chairman of the Committee as a correct record.

1066. CULTURE AND SOCIAL POLICY COMMITTEE

It was moved by Councillor Mrs Sawdon, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee dated 19 March 2008, be approved, adopted and signed by the Chairman of the meeting as a correct record.

1067. ENVIRONMENT AND ECONOMIC POLICY COMMITTEE

It was moved by Councillor Gifford, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee, dated 19 March 2008, be approved, adopted and signed by the Chairman of the Committee as a correct record.

COUNCIL MINUTES (Continued)

1068. LICENSING COMMITTEE

It was moved by Councillor Shilton, duly seconded and

RESOLVED that the report of the Licensing Committee, dated 26 March 2008, be approved and adopted.

1069. PLANNING COMMITTEE

It was moved by Councillor MacKay, duly seconded and

RESOLVED that the report of the Planning Committee dated 12 March 2008, be approved and adopted.

1070. ELECTION OF THE LEADER AND THE EXECUTIVE

RESOLVED that the election of the Leader of the Executive for the 2008/09 municipal year be deferred until the Annual Council Meeting to be held on 14 May 2008.

1071. CHAIRMAN OF THE COUNCIL

This being the final Council meeting of the municipal year, the Chairman of the Council, Councillor Les Caborn, thanked Members of the Council for the support that they had given him during the past year.

In response, the Leader of the Council, Councillor Michael Coker, expressed his thanks on behalf of the Council to the Chairman for his services during the past year.

1072. 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 8.25 pm)

CHAIRMAN