

WARWICK DISTRICT COUNCIL

Minutes of the meeting of the Council held on Wednesday 25 August 2004 at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Davis (Chair); Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Mrs Bunker, Butler, Caborn, Chander, Cockburn, Coker, Mrs Compton, Crowther, Davies, Doody, Mrs Edwards, Evans, Ms Flanagan, Gifford, Gill, Mrs Goode, Hammon, Hatfield, Ms Hirsch, Mrs Hodgetts, Holland, Kinson, Kirton, Mrs Knight, Kundi, MacKay, Mrs McFarland, Offer, Pratt, Sandhar, Mrs Sawdon, Shilton, Short, Smith, Tamlin and Windybank.

252. PRAYER

A prayer was offered by the Chair's Chaplain.

253. APOLOGIES

Apologies for absence were received from Councillors Copping, Ms De-Lara-Bond, Mrs Falp, Guest and Harris.

254. MINUTES

The minutes of the meeting of the Council held on 14 July 2004, were taken as read, approved and signed by the Chair.

255. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chair reminded Members about the concert in aid of his charities which would be held on Saturday, 16 October 2004 at the Town Hall, Royal Leamington Spa. Tickets were now available and he encouraged as many Members as possible to attend.
- (B) The Chair expressed his hope that as many Members as possible would attend the opening ceremony of the Women's World Bowls Championships which would begin at Victoria Park, Royal Leamington Spa on the 3 September 2004.

256. EXECUTIVE

It was moved by Councillor Crowther and duly seconded that the report of the Executive dated 28 July 2004, be approved and adopted.

(1) Warwick Traffic Management Scheme (229)

It was reported that this item had been "called-in" in accordance with Procedure Rule 19. As such, the matter would be referred back to the Executive along with any views that the Council wish to make on the issues raised.

COUNCIL MINUTES (Continued)

It was moved by Councillor Ashford and duly seconded that the recommendations of the Economic Overview and Scrutiny Committee and the Environment Overview and Scrutiny Committee, as set out in Minutes 185 and 200 respectively, be accepted.

In accordance with Council Procedure Rule 15(2), on the requisition of one Member supported by two other Members, the vote on the motion was recorded and, on the vote being taken, the motion was declared lost, the voting being as follows:-

For the amendment: 22

Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Chander, Crowther, Davis, Evans, Ms Flanagan, Gifford, Gill, Mrs Goode, Ms Hirsch, Mrs Hodgetts, Holland, Mrs Knight, Kundi, Mrs McFarland, Sandhar, Shilton, Smith, and Tamlin.

Against the motion: 19

Councillors Mrs Bunker, Butler, Caborn, Cockburn, Coker, Mrs Compton, Davies, Doody, Mrs Edwards, Hammon, Hatfield, Kinson, Kirton, MacKay, Offer, Pratt, Mrs Sawdon, Short and Windybank.

Abstentions: 0

It was moved by Councillor Coker, and duly seconded, that the previous decision be amended as follows:

“That this Council does not support the proposals as it feels that they will not reduce the volume of traffic within the town but only redistribute it to less appropriate routes which will cause further congestion and damage to the town and its environment.

That the scheme should be reconsidered with a view to the reduction of the volume of traffic for example by:

- (a) The provision of a park and ride scheme supported by the major employers, including the County Council and schools.
- (b) The enforcement of current traffic restrictions in order to ease congestion in the major roads.
- (c) The careful consideration and where appropriate the implementation of the numerous suggestions made by the people of Warwick.

Any such scheme to be introduced on a progressive basis so that the effects can be evaluated and if necessary reversed expeditiously.”

COUNCIL MINUTES (Continued)

In accordance with Council Procedure Rule 15(2), on the requisition of one Member supported by two other Members, the vote on the amendment was recorded and, on the vote being taken, the amendment was declared lost, the voting being as follows:-

For the amendment: 19

Councillors Mrs Bunker, Butler, Caborn, Cockburn, Coker, Mrs Compton, Davies, Doody, Mrs Edwards, Hammon, Hatfield, Kinson, Kirton, MacKay, Offer, Pratt, Mrs Sawdon, Short and Windybank.

Against the amendment: 22

Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Chander, Crowther, Davis, Evans, Ms Flanagan, Gifford, Gill, Mrs Goode, Ms Hirsch, Mrs Hodgetts, Holland, Mrs Knight, Kundi, Mrs MacFarland, Sandhar, Shilton, Smith and Tamlin.

Abstentions: 0

The motion moved by Councillor Ashford was then put to the meeting as the substantive motion and declared carried.

(2) Adoption of report.

The original motion, as amended, was then put to the meeting and declared carried.

257. ECONOMIC OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Cockburn, duly seconded and

RESOLVED that the report of the Economic Overview and Scrutiny Committee dated 20 July 2004, be approved and adopted.

258. SOCIAL OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Mrs Bunker, duly seconded and

RESOLVED that the report of the Social Overview and Scrutiny Committee dated 20 July 2004, be approved and adopted.

259. ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Mrs Compton, duly seconded and

RESOLVED that the report of the Environment Overview and Scrutiny Committee dated 21 July 2004, be approved and adopted.

COUNCIL MINUTES (Continued)

260. AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the report of the Audit and Resources Overview and Scrutiny Committee dated 21 July 2004, be approved and adopted.

261. REGULATORY COMMITTEE

It was moved by Councillor Mrs Goode, duly seconded and

RESOLVED that the report of the Regulatory Committee dated 2 August 2004, be approved and adopted.

262. STANDARDS COMMITTEE

It was moved by Councillor Gill, duly seconded and

RESOLVED that the report of the Standards Committee dated 3 August 2004, be approved and adopted.

263. PLANNING COMMITTEE

It was moved by Councillor Evans, duly seconded and

RESOLVED that the reports of the Planning Committee dated 5 and 26 July 2004, be approved and adopted subject to Councillor Kinson being shown as having declared a personal interest in respect of Planning Application W20041062, as recorded in Minute 217, rather than Councillor Mrs Compton.

264. SECTION 92, LOCAL GOVERNMENT ACT 1972 – DECLARATIONS OF INTEREST

In addition to Members who already disclosed their interest in the appropriate 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>
229	Warwick Town Centre Traffic Management Scheme	Councillor Mrs Compton (Personal: being a Member of Warwickshire County Council) Councillor Cockburn (Personal: being a Member of Warwickshire County Council)

COUNCIL MINUTES (Continued)

<u>Minute</u>	<u>Subject</u>	<u>Person declaring interest</u>
		Councillor Kirton (Personal: being a Member of Warwickshire County Council)
		Councillor Mrs Goode (Personal: being a Member of Warwickshire County Council)
		Councillor Shilton (Personal: being a Member of Warwickshire County Council).
		Councillor Davis (Personal: being a Member of Warwickshire County Council).
		Councillor Offer (Personal: being the owner of a property in High Street, Warwick).
		Councillor Holland (Personal: being the owner of a property in West Street, Warwick).

265. 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 8.35 pm)

CHAIR