

# WARWICK DISTRICT COUNCIL

Minutes of the meeting of the Council held on Wednesday 26 February 2003 at the Town Hall, Royal Leamington Spa at 6.00 pm.

**PRESENT:** Councillor Gill (Chair); Councillors Aujla, Mrs Begg, Boad, Mrs Boad, Byrd, Caborn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dray, Mrs Edwards, Mrs Evans, Evans, Ms Flanagan, Gifford, Golby, Mrs Goode, Guest, Hammon, Harris, Holland, Kent, Kirton, Kohler, Mrs Leddy, MacKay, Mrs McFarland, Mrs Pavier, Shilton, Talbot, Tamlin and Windybank.

## 824. APOLOGIES

Apologies for absence were received from Councillors Butler, Cleaver, Cockburn, Dove, Roberts, Short and Thomas.

## 825. MINUTES

The minutes of the meeting of the Council held on 2 January 2003, were taken as read, approved and signed by the Chair.

## 826. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chairman reminded Members that his Civic Service would be held on Sunday 9 March 2003 and everyone was warmly invited to attend.
- (B) The Chairman referred to his Charity dinner to be held at the Shalimar Restaurant, Leamington Spa on Thursday 13 March 2003, and he encouraged as many as possible to attend.

## 827. THE EXECUTIVE

It was moved by Councillor Crowther, duly seconded and

### **RESOLVED** that

- (1) the reports of the Executive meetings held on 13 January and 10 February 2003, be approved and adopted; and
  - (2) in accordance with normal practice, the Council first agree the budget under Minute 814 of the meeting of 10 February 2003, together with the report of the responsible Financial Officer under item 7 on the Agenda.
- (A) Budget 2003/4 and Council Tax - Calculation of Warwick District Council Element (814).

## **COUNCIL MINUTES (Continued)**

First Amendment: It was moved by Councillor MacKay and duly seconded

“that the sum allocated in the budget for additional staff resources in Planning be increased from £50,000 to £65,000, the £15,000 to be taken from Reserves”.

On a vote being taken, the amendment was declared lost.

(B) Adoption of Report

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

It was therefore

**RESOLVED** that

- (1) the recommendations set out in Minute 814 be adopted;
- (2) in accordance with the report from the Responsible Financial Officer, it be noted that for the year 2003/4 the Warwickshire County Council and Warwickshire Police Authority have stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwellings shown below:-

<b>Band</b>	<b>Warwickshire County Council £</b>	<b>Warwickshire Police Authority £</b>
A	576.7620	78.2005
B	672.8890	91.2339
C	769.0160	104.2673
D	865.1430	117.3007
E	1,057.3970	143.3676
F	1,249.6510	169.4344
G	1,441.9050	195.5012
H	1,730.2860	234.6015

- (3) having calculated the aggregate in each case of the amounts at the above paragraph and the amounts required under Section 36(1) of the Local Government Finance Act 1992, the Council in accordance with Section 30(2) of the Act hereby sets the amounts shown in Appendix A as the amounts of Council Tax for the year 2003/4 for each of the categories of dwellings shown.

## **COUNCIL MINUTES (Continued)**

### **828. AUDIT AND RESOURCES SCRUTINY COMMITTEE**

It was moved by Councillor Caborn, duly seconded and

**RESOLVED** that the reports of the Audit and Resources Scrutiny Committee dated 7 January and 4 February 2003, be approved and adopted.

### **829. COMMUNITY SCRUTINY COMMITTEE**

It was moved by Councillor Doody, duly seconded and

**RESOLVED** that the reports of the Community Scrutiny Committee dated 7 January and 4 February 2003, be approved and adopted.

### **830. ENVIRONMENT SCRUTINY COMMITTEE**

It was moved by Councillor Mrs Compton, duly seconded and

**RESOLVED** that the reports of the Environment Scrutiny Committee dated 7 January and 4 February 2003, be approved and adopted.

### **831. REGULATORY COMMITTEE**

It was moved by Councillor Shilton, duly seconded and

**RESOLVED** that the reports of the Regulatory Committee dated 14, 20 and 29 January 2003, be approved and adopted.

### **832. STANDARDS COMMITTEE**

It was moved by Councillor Mrs Boad, duly seconded and

**RESOLVED** that the report of the Standards Committee dated 27 January 2003, be approved and adopted and that the following Councillors be appointed to the Employment Committee:

Councillors Mrs Begg, Davis, Doody, Ms Flanagan, Guest, Kohler, MacKay and Tamlin, and the Leader of the Executive (Councillor Crowther).

### **833. PLANNING COMMITTEE**

It was moved by Councillor MacKay, duly seconded and

## **COUNCIL MINUTES (Continued)**

**RESOLVED** that the reports of the Planning Committee dated 8 and 27 January 2003, be approved and adopted.

### **834. 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 8.40 pm)

CHAIR