

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday, 3 November 1999, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Mrs Compton (Chair); Councillors Attwood, Aujla, Mrs Begg, Boad, Mrs Boad, Butler, Byrd, Caborn, Mrs Clayton, Cleaver, Cockburn, Copping, Crowther, Darmody, Davis, Doody, Dove, Dray, Mrs Edwards, Mrs Evans, Evans, Ms Flanagan, Gifford, Gill, Golby, Mrs Goode, Guest, Hammon, Harris, Mrs Hodgetts, Kent, Kirton, Kohler, Mrs Leddy, MacKay, Shilton, Short, Talbot, Tamlin, Thomas, Wooller.

416. **PRAYER**

A prayer was offered by the Chairman's Chaplain.

417. **APOLOGIES**

Apologies for absence were received from Councillors Coker and Jackson.

418. **MINUTES**

The minutes of the meeting of the Council held on 15 September 1999, were taken as read, approved and signed by the Chairman.

419. **COMMUNICATIONS AND ANNOUNCEMENTS**

- (A) The Chairman reported that unfortunately Councillor Jackson had been re-admitted to hospital and agreed to convey the best wishes of the Council to him.
- (B) The Chairman reported that tickets were still available for the charity dance to be held on 19 November 1999 at 8.00 pm in the Town Hall, Leamington Spa, in conjunction with the Mayors of Leamington Spa and Warwick, in aid of the Myton Hospice.
- (C) The Chairman reported that the art exhibition, to be held on 25 November 1999 for the benefit of her charity, had unfortunately been cancelled. It was, however, hoped that the event could be rearranged to a later date.
- (D) The Chairman reported that her carol concert would be held on Saturday, 18 December 1999, at 7.00 pm in the Town Hall. Further information would be issued shortly.

420. **STRATEGY COMMITTEE**

It was moved by Councillor Attwood, and duly seconded that the report of the Strategy Committee dated 26 October 1999, be approved and adopted.

COUNCIL MINUTES (Continued)

(A) Fees and Charges in 2000/2001 (409)

First It was moved by Councillor Hammon and duly seconded that in
Amendment: minute 409 with regard to recommendation (1), "no further increase is contemplated in car parking charges until the car parking plan is complete and full consultation has taken place."

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

Second It was moved by Councillor Kirton and duly seconded that "in
Amendment: recommendation (1) of minute 409, with regard to the proposed car park charges (as referred to in resolutions (1) and (2) of minute 322), the charges for season tickets be increased by 5% and the shortfall in income of £27,000 be achieved by increasing long-term only car parking charges by 10 pence across the board (this will mean that up to one hour will cost 50 pence, up to two hours 90 pence, and over two hours £2.20)."

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

Third It was moved by Councillor Wooller and duly seconded that
Amendment: the following additional recommendation be inserted:-

"(3) Any increase in revenue raised by the increased car parking charges be ring fenced and used to enhance public transport."

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

(B) Strategic Capital Programme (410)

Fourth It was moved by Councillor Attwood and duly seconded that in
Amendment: minute 410 recommendation (3) be amended to read:-

"(3) powers be delegated to this Committee to make decisions in respect of Abbey End, Kenilworth at its meeting on 4 November 1999, and in respect of Old Town including the open space at All Saints Church/post office on 2 December 1999."

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

(C) Adoption of Report

The original Motion, as amended by the Fourth Amendment, was then put to the meeting and declared carried.

421. DEVELOPMENT COMMITTEE

It was moved by Councillor Crowther, duly seconded and

COUNCIL MINUTES (Continued)

RESOLVED that the report of the Development Committee, dated 20 September 1999, be approved and adopted.

422. LEISURE COMMITTEE

It was moved by Councillor Ms Flanagan and duly seconded that the report of the Leisure Committee, dated 21 September 1999, be approved and adopted.

(A) Leisure Service Plan (336)

First It was moved by Councillor Mrs Hodgetts and duly seconded that Amendment: in minute 386 recommendation (4) be referred back to the Committee for further consideration in respect of the proposed provision of £80,000.

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

(B) Adoption of Report

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

423. HEALTH AND CONTROL COMMITTEE

It was moved by Councillor Attwood, duly seconded and

RESOLVED that the report of the Health and Control Committee dated 22 September 1999 be approved and adopted.

424. CONTRACT SERVICES BOARD

It was moved by Councillor Attwood, duly seconded and

RESOLVED that the report of the Contract Services Board dated 6 October 1999 be approved and adopted.

425. HOUSING COMMITTEE

It was moved by Councillor Byrd, duly seconded and

RESOLVED that the report of the Housing Committee dated 13 October 1999 be approved and adopted.

426. PLANS SUB-COMMITTEE

It was moved by Councillor Tamlin, duly seconded and

RESOLVED that the reports of the meetings of the Plans Sub-Committee dated 8 and 27 September, and 19 October 1999, be approved and adopted.

COUNCIL MINUTES (Continued)

427. NOTICES OF MOTION

(A) It was moved by Councillor Mrs E Goode and duly seconded:-

"In view of the serious damage caused by flooding to property in this District, this Council welcomes Severn Trent's commitment to improve our drainage systems and resolves:-

- (1) to agree an action plan with Severn Trent at the earliest opportunity.
- (2) to review the frequency of drain and gulley cleaning in the District.
- (3) to urge the Environment Agency to advise on the likely effects of further house building.
- (4) to request Central Government to review the standard of drainage nationally."

RESOLVED that the Motion stand referred to the Development and Health and Control Committees.

(B) It was moved by Councillor R Copping and duly seconded:-

"In view of the excellent work done for our District's most needy citizens by Steph and Geoff's Christian Mission will this Council:-

- (a) Seek to help the Mission locate a building for its work, possibly using SRB5 monies.
- (b) Consider providing c. £1,000 from former Key Issues monies to "pump prime" fund raising for a replacement of one of their vehicles which is now worn out, because a mobile facility will also be required, especially on Thursday and Friday nights."

RESOLVED that the Motion stand referred to the Economic and Community Development Sub-Committee.

428. 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 9.15 p.m)

CHAIRMAN

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COUNCIL MINUTES (Continued)