

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 25 November 2009, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Pratt (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Mrs Bunker, Caborn, 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, Hatfield, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Rhead, Mrs Sawdon, Mrs Scarrott, Vincett, Ms Weed, White and Wilkinson.

47. APOLOGIES

Apologies for absence were received from Councillors Mrs Falp, Heath, Shilton, and Mrs Tyrrell.

48. MINUTES

The Minutes of the meeting of the Council held on the 14 October 2009, were taken as read, approved and signed by the Chairman.

49. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chairman referred to his Christmas Charity Concert to be held on Saturday 5 December 2009 at the Town Hall and encouraged as many Members of the Council to attend as possible.

50. EXECUTIVE

It was moved by Councillor Michael Doody, duly seconded and

RESOLVED that the reports of the Executive meetings held on 21 October and 11 November 2009, be approved and adopted.

51. EMPLOYMENT COMMITTEE

It was moved by Councillor Coker, duly seconded and

RESOLVED that the recommendation of the Employment Committee from the meeting held on 27 October 2009, be approved and adopted.

52. NOTICES OF MOTION

(A) It was moved by Councillor Coker and duly seconded that the Motion set out in item 10 (A) of the Council agenda be amended to read:

“Having considered the consultation documents relating to the closure of Kenilworth and Warwick Fire Stations, and having had the benefit of the

COUNCIL MINUTES (Continued)

presentation of the Chief Fire Officer and his assistants at the local consultation meetings where the proposals were fully discussed and considered publicly, together with the demonstrable public opposition, this Council believes that the proposals would undermine safety throughout the district, including Warwick, Leamington, Kenilworth, Whitnash and all the outlying rural communities.

In these circumstances this Council calls upon Warwickshire Fire and Rescue Service and the County Council to withdraw the proposals in relation to the closure of Kenilworth and Warwick Fire Stations and to confirm their continued operation.”

In accordance with Council Procedure Rule 5(6) the Motion was considered at the meeting.

In seconding the Motion, Councillor Barrott advised the meeting that his Motion set out in agenda item 10 (B) was withdrawn.

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

53 **SECTION 92, LOCAL GOVERNMENT ACT 1972 – DECLARATIONS OF INTEREST**

In addition to Members who had disclosed their interest in the minutes of the Executive and Committee, the following declared their interest in respect of the following item. Where the interest is shown with an *, the Members involved left the meeting during the discussion and voting on the item.

<u>Subject</u>	<u>Person Declaring Interest</u>
Agenda item 10 (A): Notice of Motion	*Councillors Caborn, Doody and Kirton (Personal and Prejudicial: being Members of Warwickshire County Council). Councillor Mrs Goode (Personal: being a Member of Warwickshire County Council).

54 **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 7.30 pm)

CHAIRMAN
13 January 2010