

# WARWICK DISTRICT COUNCIL

Minutes of the meeting of the Council held on Monday, 13 December 2004 at the Town Hall, Royal Leamington Spa at 7.15 pm.

**PRESENT:** Councillor Davis (Chair); Councillors Ashford, Mrs Begg, Boad, Mrs Bunker, Butler, Caborn, Chander, Cockburn, Coker, Mrs Compton, Copping, Crowther, Ms De-Lara-Bond, Doody, Evans, Ms Flanagan, Gifford, Mrs Goode, Guest, Hammon, Harris, Hatfield, Ms Hirsch, Holland, Kinson, Mrs Knight, Kundi, Mrs McFarland, Mrs Mellor, Pratt, Sandhar, Mrs Sawdon, Shilton, Smith, Tamlin and Windybank

## 518. **APOLOGIES**

Apologies for absence were received from Councillors Mrs Blacklock, Davies, Mrs Edwards, Gill, Kirton, MacKay, and Short.

## 519. **MINUTES**

The minutes of the meeting of the Council held on 1 December 2004, were taken as read, approved and signed by the Chair subject to Councillor Cockburn being recorded as having moved the report of the Economic Overview and Scrutiny Committee rather than Councillor Guest.

## 520. **REGULATORY COMMITTEE**

It was moved by Councillor Mrs Goode, duly seconded and

**RESOLVED** that the recommendations of the Regulatory Committee made at their meeting on the 13 December 2004, regarding the Licensing Act 2003, be approved and adopted.

## 521. **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.)

## **COUNCIL MINUTES (Continued)**

<u>Minute</u>	<u>Subject</u>	<u>Person Declaring Interest</u>
	Recommendations of the Regulatory Committee Meeting of 13 December 2004.	* Councillor Mrs Sawdon (personal and prejudicial: being a local Magistrate)  *Councillor Gifford (personal and prejudicial: being resident within Zone A as referred to in the Council's Licensing Policy).

### 522. **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 7.20 pm)

CHAIR