

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday, 8 March 2006, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Shilton (Chairman); Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Mrs Bunker, Caborn, Chander, Cockburn, Coker, Mrs Compton, Copping, Crowther, Davies, Davis, Ms De-Lara-Bond, Doody, Mrs Edwards, Evans, Mrs Falp, Ms Flanagan, Gifford, Gill, Mrs Goode, Hammon, Harris, Hatfield, Mrs Hodgetts, Holland, Kinson, Kirton, Mrs Knight, Kundi, Mrs McFarland, Mrs Mellor, Pratt, Sandhar, Mrs Sawdon, Short, Smith, Tamlin and Vincett.

895. PRAYER

Prayers were offered by the Reverend Craig Grewcock, Curate of St. Nicholas Parish Church, Kenilworth.

896. APOLOGIES

Apologies for absence were received from Councillors Butler, Guest, Ms Hirsch and MacKay.

897. MINUTES

The minutes of the meeting of the Council held on 23 February 2006, were taken as read, approved and signed by the Chairman.

898. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) On behalf of the Council, the Chairman welcomed Councillor Norman Vincett who was attending his first meeting of the Council as the newly elected member for the Kenilworth St. John's Ward following the by-election held on 2 March 2006.
- (B) The Chairman referred to the theatre night being held at the Talisman Theatre, Kenilworth on the 18 April 2006 in aid of his charities, and encouraged as many members as possible to attend.

899. MEMORIALS AND PETITIONS

The Council received a petition sponsored by Councillor Mrs A Blacklock, containing 30 signatures, as follows:-

- (A) To receive a petition sponsored by Councillor Mrs A Blacklock, containing thirty signatures, as follows:

"Residents of Cherry Orchard, Kenilworth, seek the support of Warwick District Council, in their campaign to close the Network Rail access point in Cherry Orchard and to relocate it to a more suitable site. Use of the access point AT

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NIGHT TIME for track maintenance has increased in frequency and intensity to a level which is intolerable for the local community.

Those who sign this Petition are in agreement that they are not happy with the frequency and disruption caused by Network Rail and their contractors. We understand the work needs to be done but we would like another site to be found eg from the industrial estate at Farmer Ward Road.”

RESOLVED that the petition be referred to the Executive for consideration.

900. **EXECUTIVE**

It was moved by Councillor Crowther and duly seconded that the report of the Executive dated 13 February 2006, be approved and adopted.

(A) Suspension of Procedure Rules

It was moved that in accordance with Procedure Rule 30, the Council's Procedure Rules be suspended to enable Minute No. 860 (Budgets 2006/2007 and Council Tax – Revenue and Capital) to be further discussed.

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

The original motion was then put to the meeting and declared carried subject to the Council's thanks being recorded to Mr Phillip Clarke, Group Leader (Policy and Projects), and members of his team for the work they had carried out in connection with the Warwick District Local Plan.

901. **REGULATORY COMMITTEE**

It was moved by Councillor Mrs Goode, duly seconded and

RESOLVED that the reports of the Regulatory Committee dated 25 January and 20 February 2006, be approved and adopted.

902. **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 7 February 2006, be approved and adopted.

903. **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Doody, duly seconded and

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RESOLVED that the report of the Executive Overview and Scrutiny Committee dated 7 February 2006, be approved and adopted.

904. **ENVIRONMENT AND ECONOMIC POLICY COMMITTEE**

It was moved by Councillor Mrs Compton, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee, be approved and adopted.

905. **STANDARDS COMMITTEE**

It was moved by Councillor Short, duly seconded and

RESOLVED that the report of the Standards Committee dated 15 February 2006, be approved and adopted.

906. **CULTURE AND SOCIAL POLICY COMMITTEE**

It was moved by Councillor Kirton, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee dated 20 February 2006, be approved and adopted.

907. **PLANNING COMMITTEE**

It was moved by Councillor Evans and duly seconded and that the reports of the Planning Committee dated 11 January and 1 February 2006, be approved and adopted.

Councillor Evans reported that a number of minor drafting corrections to the minutes of the meeting held on 1 February 2006, were necessary, which would be reported to the Planning Committee for approval as a correct record.

RESOLVED that the reports of the Planning Committee dated 11 January and 1 February 2006, be approved and adopted.

908. **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 7.55 pm)

CHAIRMAN