

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 14 October 2009, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Pratt (Chairman); Councillors Barrott, Boad, Mrs Bunker, Caborn, Coker, Copping, Crowther, De-Lara-Bond, Ms Dean, Dhillon, Malcolm Doody, Michael Doody, Edwards, Mrs Falp, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Hatfield, Mrs Higgins, Illingworth, Kinson, Mrs Knight, Mrs Mellor, Mobbs, Pittarello, Rhead, Mrs Scarrott, Shilton, Mrs Tyrrell, and Ms Weed.

42. APOLOGIES

Apologies for absence were received from Councillors Mrs Blacklock, Davies, Mrs Gallagher, Gifford, Harris, Heath, Kirton, Mackay, Mrs McFarland, Mrs Sawdon, Vincett, White and Wilkinson.

43. MINUTES

The Minutes of the meeting of the Council held on the 19 August 2009, were taken as read, approved and signed by the Chairman.

44. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) On behalf of the Council, the Chairman extended best wishes to Councillors Mrs Blacklock and Heath following their treatment in hospital.
- (B) The Chairman referred to the decision of the Executive to approve proposals for the carrying out improvements to the Pump Rooms and River Leam. He believed that this was a good example of joint working between the Council and local organisations and the outcome would be of benefit to both local residents and visitors.
- (C) The Chairman reminded members of the Council that his Civic Service would be held in St Marys Church, Cubbington on Sunday 25 October 2009 at 10.00 am.

45. REPORTS OF THE EXECUTIVE

It was moved by Councillor Michael Doody and duly seconded that the report of the Executive Meeting held on 26 August 2009 be approved and adopted.

It was also moved by Councillor Caborn that the report of the Executive Meeting held on 29 September 2009, be approved and adopted.

RESOLVED that the reports of the Executive be approved and adopted.

COUNCIL MINUTES (Continued)

46. **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 6.15 pm)

CHAIRMAN
25 November 2009