

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 4 September 2002 at the Town Hall, Royal Leamington Spa at 6.00 pm.

**PRESENT:** Councillor Gill (Chair), Councillors Mrs Begg, Boad, Mrs Boad, Butler, Byrd, Caborn, Cleaver, Cockburn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dove, Dray, Mrs Edwards, Mrs Evans, Evans, Ms Flanagan, Gifford, Golby, Mrs Goode, Guest, Hammon, Harris, Mrs Hodgetts, Holland, Kirton, Kohler, Mrs Leddy, MacKay, Mrs McFarland, Mrs Pavier, Shilton, Short, Tamlin, Thomas and Windybank.

## 336. **MR MIKE TYRRELL**

The Chair referred to the recent death of Mr Mike Tyrrell who had been an independent member of the Standards Committee. The Council then stood to observe a minute's silence in memory of Mr Tyrrell.

Following the conclusion of the prayer offered by the Chair's Chaplin, the Chair, Councillor Mrs Boad (Chair of the Standards Committee) and Councillor Crowther (Leader of the Executive) paid tribute to the contribution that Mr Tyrrell had made to the work of the Council through the Standards Committee and to the wider community in general.

## 337. **APOLOGIES**

Apologies for absence were received from Councillors Aujla, Kent, Roberts and Talbot.

## 338. **MINUTES**

The minutes of the meeting of the Council held on the 10 July 2002, were taken as read, approved and signed by the Chair.

## 339. **"BRITAIN IN BLOOM"**

The Chair presented certificates which had been awarded in respect of the "Britain in Bloom" competition, as follows:-

Councillor G Darmody, Mayor of Royal Leamington Spa: A certificate awarded to Royal Leamington Spa as winners of the Silver Gilt award.

Councillor Mrs A L Leddy (Chairman of the Britain in Bloom Competition Committee, Warwick): Silver Gilt award.

## **COUNCIL MINUTES (Continued)**

Councillor D J Shilton (Chair of the Kenilworth in Bloom Competition Committee): Gold award, and the Royal Worcester Individual Award, for his individual outstanding contribution to the competition in Kenilworth.

The Chairman congratulated all those involved locally in the "Britain in Bloom" competition for their successes this year.

### **340. THE EXECUTIVE**

It was moved by Councillor Crowther, duly seconded and

**RESOLVED** that the reports of the Executive meetings dated 22 July and 19 August 2002, be approved and adopted.

### **341. COMMUNITY SCRUTINY COMMITTEE**

It was moved by Councillor Guest, and duly seconded that the report of Community Scrutiny Committee dated 16 July 2002, be approved and adopted.

It was moved by Councillor Doody, and duly seconded that the report of the Community Scrutiny Committee dated 13 August 2002, be approved and adopted.

**RESOLVED** that the reports of the Community Scrutiny Committees dated 16 July and 13 August 2002, be approved and adopted.

### **342. ENVIRONMENT SCRUTINY COMMITTEE**

It was moved by Councillor Mrs Compton, duly seconded and

**RESOLVED** that the reports of the Environment Scrutiny Committee dated 16 July and 13 August 2002, be approved and adopted.

### **343. RESOURCES SCRUTINY COMMITTEE**

It was moved by Councillor Caborn, duly seconded and

**RESOLVED** that the reports of the Resources Scrutiny Committee dated 16 July and 13 August 2002, be approved and adopted.

### **344. REGULATORY COMMITTEE**

It was moved by Councillor Shilton, duly seconded and

## **COUNCIL MINUTES (Continued)**

**RESOLVED** that the reports of the Regulatory Committee dated 31 July and 14 August 2002, be approved and adopted.

### **345. STANDARDS COMMITTEE**

It was moved by Councillor Mrs Boad, duly seconded and

**RESOLVED** that the report of the Standards Committee dated 6 August 2002, be approved and adopted.

### **346. PLANNING COMMITTEE**

It was moved by Councillor MacKay, duly seconded and

**RESOLVED** that the reports of the Planning Committee dated 9 and 29 July, and 21 August 2002, be approved and adopted subject to the report of the meeting held on the 21 August 2002 being amended to show that Councillor Gifford did not speak as a ward Councillor in respect of Planning Application No. W20020984.

### **347. NOTICES OF MOTION**

It was moved by Councillor E B MacKay and duly seconded:-

“With reference to “The Future Development of Air Transport in the UK:Midlands” - That the Council objects in the strongest terms to the option for a new airport in the Midlands based on the RASCO appraisal findings and rejects the case for selecting ‘a single site’ on the grounds of ‘noise, environmental considerations and commercial viability’, given that the total consequential effects and costs of developing a Greenfield site would be so adverse as to outweigh those of truly mitigating the environmental impact of expanding existing international airport facilities in the Midlands and South East.”

It was moved then moved by Councillor J S Hammon, and duly seconded:-

“This Council joins with the villages of Eathorpe, Wappenbury, Weston-Under-Wetherley, Cubbington and Bubbenhall and all other villages in the eastern area of the Warwick District in condemning plans to build an airport between Stretton and Birmingham in the Rugby Borough Council area.

These villages will be directly in the flight path of any proposed airport, which will completely ruin the environment of this pleasant rural part of the District and very large surrounding areas.

## **COUNCIL MINUTES (Continued)**

Thus, this Council urges the Government to quickly determine that this is not a sensible site for an alternative Birmingham airport and to remove the blight and harm that these ill-conceived plans bring.”

In accordance with Council Procedure Rule 5 (6), it was moved and seconded that the motions proposed by Councillors MacKay and Hammon be considered at the meeting.

On this being put to the meeting, it was declared carried.

The motions were then put to the meeting and, on a vote being taken, were declared carried.

### **348. APPOINTMENT OF PARISH COUNCILLOR REPRESENTATIVES TO THE STANDARDS COMMITTEE**

The Council considered a report from the Monitoring Officer regarding the appointment of two Parish Council representatives to serve on the Standards Committee.

**RESOLVED** that, in accordance with the ballot of the Town and Parish Councils within the District, Councillors Mrs A Gordon and J Murphy be formally appointed to the Standards Committee as the Parish Councils representatives until May 2003.

### **349. 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 8.50 pm)

CHAIR