

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 24 February 2010, at the Town Hall, Royal Leamington Spa at 6.00 pm.

**PRESENT:** Councillor Mackay (Vice 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 Falp, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Harris, Hatfield, Heath, Mrs Higgins, Illingworth, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Mrs Scarrott, Mrs Tyrrell, Vincett, Ms Weed, White and Wilkinson

In the absence of the Chairman of the Council, the Vice-Chairman (Councillor MacKay) chaired the meeting.

## 63. APOLOGIES

Apologies for absence were received from Councillors Hammon, Kinson, Kirton, Mrs Knight, Pratt, Rhead, Mrs Sawdon, and Shilton

## 64. MINUTES

The Minutes of the meeting of the Council held on the 13 January 2010, were taken as read, approved and signed by the Chairman.

## 65. COMMUNICATIONS AND ANNOUNCEMENTS

(A) Councillor Guest reported that former Councillor Bryn Brewster had died earlier that day. He had been a Member of Warwick District Council between May 1976 and May 1979 as a representative of the former Warwick Central Ward.

## 66. SETTING OF THE COUNCIL TAX 2010/11

(A) It was moved by Councillor Michael Doody, duly seconded and

**RESOLVED** that the recommendations contained in the minute headed "Budget 2010/11 and Council Tax Revenue and Capital" as set out in the report of the Executive meeting held on 3 February 2010, be approved and adopted.

(B) It was moved by Councillor Michael Doody, duly seconded and

**RESOLVED** that the following recommendations set out in the report of the responsible financial officer be approved and adopted:

1. **Warwick District Council Budget**

That the following, as set out in the budget reports (Executive recommendations 03 February 2010) as amended and Estimates Book (to be circulated to members separately after this meeting, also available electronically), be approved:-

- (a) the revenue estimates for 2010/11
- (b) the capital programme for 2010/11

2. **Warwick District Tax Base**

The Council notes the following amounts for the year 2010/11 in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:-

- (a) 52,631.57 being the amount calculated, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992, as its council tax base for the year.
- (b) Part of the Council's Area

<b>Parish of-</b>	<b>Band 'D' Equivalents</b>
Baddesley Clinton	86.36
Baginton	334.82
Barford, Sherbourne & Wasperton	818.26
Beausale, Haseley, Honiley & Wroxall	319.21
Bishops Tachbrook	1,021.29
Bubbenhall	321.92
Budbrooke	775.20
Bushwood	12.14
Cubbington	1,553.99
Eathorpe, Hunningham, Offchurch, Wappenbury	316.68
Hatton	938.68
Kenilworth	9,821.05
Lapworth	928.99
Leamington	16,821.64
Leek Wootton	528.64
Norton Lindsey	219.20
Old Milverton & Blackdown	232.63
Radford Semele	813.97
Rowington	524.44
Shrewley	429.74
Stoneleigh & Ashow	934.01
Warwick	11,593.53
Weston-under-Wetherley	195.34
Whitnash	3,089.84

being the amounts calculated, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in those parts of its area.

3. ***Calculation of Warwick District Council Council Tax, including parish/town council precepts***

That the following amounts be now calculated by the Council for the year 2010/11 in accordance with Sections 32 to 36 of the Local Government and Finance Act 1992:-

- (a) £101,488,919.00  
being the aggregate of the amounts which the Council estimates for the items set out in Section 32 (2)(a) to (e) of the Act (*Gross Expenditure including parish/town council precepts*).
- (b) £82,223,686.00  
being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act (*Gross Income*).
- (c) £19,265,233.00  
being the amount by which the aggregate at 2.3(a) above exceeds the aggregate at 2.3(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year (*Net Expenditure including parish/town council precepts*).
- (d) £10,462,242.00  
being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed non-domestic rates and revenue support grant adjusted by the amount which the Council estimates (£zero for 2010/11) will be transferred in the year from its general fund to its collection fund in accordance with Section 97(4) of the Local Government Finance Act 1988 (Council Tax deficit) (*Revenue Support Grant, Redistributed Non Domestic Rates and Collection Fund Balance*).
- (e) £167.26  
being the amount at 2.3(c) above less the amount at 2.3(d) above, all divided by the amount at 2.2(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year (*Average Warwick District Council Tax, including parish/town precepts*).
- (f) £1,073,519.00  
being the aggregate amount of all special items referred to in Section 34(1) of the Act (*Total parish/town council precepts*).
- (g) £146.86  
being the amount at 2.3(e) above less the result given by dividing the amount at 2.3(f) above by the amount at 2.2(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates (*Warwick District Council Tax excluding parish/town council precepts*).

(h) Part of the Council's Area

PARISH/TOWN COUNCIL	Band D £
Baddesley Clinton	178.12
Baginton	169.98
Barford, Sherbourne & Wasperton	182.93
Beausale, Haseley, Honiley & Wroxall	159.66
Bishops Tachbrook	176.00
Bubbenhall	190.35
Budbrooke	177.65
Bushwood	146.86
Cubbington	173.57
Eathorpe, Hunningham, Offchurch, Wappenbury	169.47
Hatton	158.15
Kenilworth	160.71
Lapworth	164.84
Leamington Spa	164.18
Leek Wootton	160.60
Norton Lindsey	169.67
Old Milverton & Blackdown	164.91
Radford Semele	170.84
Rowington	184.44
Shrewley	158.05
Stoneleigh & Ashow	160.73
Warwick	171.71
Weston-under-Wetherley	176.91
Whitnash	176.34

being the amounts given by adding to the amount at 2.3(g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 2.2(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate (*Warwick District Council plus parish/town council Council Tax for each parish/town council at Band D*).

- (i) The amounts shown in Appendices 1 and 1a, attached, being the amounts given by multiplying the amounts at 2.3(h) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands (*Warwick District Council plus parish/town council Council Tax for each parish/town council for each Band*).

4. **Warwickshire County Council and Warwickshire Police Authority Precepts**  
That it be noted that for the year 2010/11 Warwickshire County Council and Warwickshire Police Authority have stated the following amounts in precepts

issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwellings shown below:-

Band	Warwickshire County Council	Warwickshire Police Authority
	£	£
A	770.1639	116.0642
B	898.5245	135.4083
C	1,026.8852	154.7523
D	1,155.2458	174.0964
E	1,411.9671	212.7844
F	1,668.6884	251.4725
G	1,925.4097	290.1606
H	2,310.4916	348.1927

5. ***Total Council Tax for the District for each Band in each Parish/Town Council***  
That having calculated the aggregate in each case of the amounts at 2.3(i) and 2.4 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the amounts shown in Appendix 2 as the amounts of council tax for the year 2010/11 for each of the categories of dwellings shown.

67. **HOUSING RENTS AND HOUSING REVENUE ACCOUNT BUDGET 2010/11**

It was moved by Councillor Mrs Grainger, duly seconded and

**RESOLVED** that the recommendations set out in the minutes of the Executive meeting held on 3 February 2010 regarding the Housing Rents and Housing Revenue Account 2010/11, be approved and adopted.

68. **HEATING, LIGHTING AND WATER CHARGES 2010/11 – COUNCIL TENANTS**

It was moved by Councillor Mrs Grainger, duly seconded and

**RESOLVED** that the recommendations set out in the minutes of the Executive meeting held on 3 February 2010 regarding Heating, Lighting, and Water Charges 2010/11 – Council Tenants, be approved and adopted.

69. **TREASURY MANAGEMENT STRATEGY PLAN FOR 2010/11**

It was moved by Councillor Mobbs, duly seconded and

**RESOLVED** that the recommendations set out in the minutes of the Executive meeting held on 3 February 2010 regarding the Treasury Management Strategy Plan for 2010/11, be approved and adopted.

70. **EXECUTIVE**

It was moved by Councillor Michael Doody, duly seconded and

**RESOLVED** that the report of the Executive meeting held on 3 February 2010, excluding minute nos. 152, 153, 154 and 155, which had been approved earlier in the meeting, be approved and adopted.

71. **PLANNING COMMITTEE**

It was moved by Councillor Mackay, duly seconded and

**RESOLVED** that the recommendation of the Planning Committee from the meeting held on 6 January 2010, be approved and adopted.

72. **SECTION 92, LOCAL GOVERNMENT ACT 1972 – DECLARATION OF INTEREST**

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

<b>Subject</b>	<b>Person Declaring Interest</b>
Minute No. 168 - Golf Contract-Newbold Comyn Golf Course	Councillor Mrs Mellor (personal: having been a Chairman of the Golf Course Working Party)

73. **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 7.35 pm)

CHAIRMAN  
28 April 2010