

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 21 August 2013, at the Town Hall, Royal Leamington Spa at 8.45pm.

**PRESENT:** Councillor Davies (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Mrs Bromley, Brookes, Mrs Bunker, Caborn, Coker, Copping, Cross, Ms Dean, Dhillon, Doody, Edwards, Gallagher, Gifford, Gill, Mrs Goode, Hammon, Heath, Mrs Higgins, Illingworth, Kirton, Mrs Knight, MacKay, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Shilton, Mrs Syson, Vincett, Weber, Ms Weed, Wilkinson, Williams and Wreford-Bush.

Apologies for absence were received from Councillors Dagg, Mrs Falp, Mrs Grainger Guest, Kinson and Mrs Mellor.

## 34. **DECLARATIONS OF INTEREST**

### Minute Number 35 – Called in Items

Councillors Coker, Illingworth and Shilton declared a personal interest as Kenilworth Town Councillors.

Councillor Mrs Blacklock declared that she was predisposed against the Mere proposal but wished to hear the views of others before determining what action should happen. She also highlighted that the Castle was in her Ward.

## 35. **CALLED IN ITEMS**

The Council considered a report regarding two Executive decisions that had been referred to it under the Call in Procedure for the Council.

On 19 June 2013, the Executive made decisions on two reports: item 6 "Potential recreation of the Mere at Kenilworth Castle" and item 9 "St Mary's Lands Business Strategy".

Mr Hamilton, from Warwick addressed the Council as a member of the public regarding the decision taken by the Executive on "St Mary's Lands Business Strategy".

It was proposed by Councillor Doody, duly seconded and

**RESOLVED** that the decision of the Executive of 19 June 2013 with regard to St Mary's Lands Business Strategy be referred back to the Executive for further consideration.

It was proposed by Councillor Doody, duly seconded and

**RESOLVED** that the decision of the Executive of 19 June 2013 with regard to the Potential recreation of the Mere at Kenilworth Castle be referred back to the Executive for further consideration.

36. **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 9.50 pm)

CHAIRMAN  
26 September 2013