NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Learnington Spa on WEDNESDAY 15 SEPTEMBER 1999 at 6.00 pm that day.

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

<u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 14 July 1999 as set out on pages 223 to 229.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

(A) To receive the following petition sponsored by Councillor Mrs M A Begg:-

"We, the undersigned, being residents of The Spinney off Rugby Road in Milverton, feel our area is being neglected and we want the Council to carry out the following improvements:

- 1. The Council should adopt, protect and maintain the fencing and landscaping fronting our houses at the rear of Highfield Terrace. This area has recently been damaged by the construction of a car access. We want the Council to refuse any further applications of this nature. The alleyway is blocked with rubbish and the fencing needs repair or replacement.
- 2. The green area fronting Rugby Road needs trimming back on a regular basis to make the access to The Spinney safe and ensure the footpath on Rugby Road is kept clear. There are dead trees which need removing.

- 3. The road surface is full of potholes and needs repairing.
- 4. Double yellow lines are needed at the junction of The Spinney and Rugby Road to prevent parked vehicles making it dangerous to exit on to the main road.
- 5. The street lighting is inadequate and this makes residents feel insecure.
- 6. Children climb over the wall at the end of The Spinney on to the railway line and cross over the Goodfellow Street. This should be prevented by raising the height of the wall or creating a barrier."

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

(A) From Councillor D Golby to the Chair of the Health & Control Committee:-

"To ask the Chair of the Health & Control Committee what investigations have taken place by the Council, and what actions, if any, are proposed to prevent a recurrence of the flooding which occurred in Kenilworth on August 8 when areas and properties were flooded that were not normally so affected."

6. REPORTS OF COMMITTEES

To receive and consider the reports of the following Committees:-

DATE		
		PAGES
Strategy Committee (including Appendices H, I, J & K)	7 September 1999	320-365
Development Committee (including Appendices B and C)	19 July 1999	241-256
Leisure Committee	20 July 1999	257-268
Health and Control Committee (including Appendices D, E and F)	21 July 1999	269-296
Contract Services Board	26 July 1999	297-299
Housing Committee	2 August 1999	302-307
Plans Sub-Committee (including Appendix A)	13 July 1999	230-240
Plans Sub-Committee	29 July 1999	300-301
Plans Sub-Committee (including Appendix G)	9 August 1999	308-319

7. NOTICES OF MOTION

(A) Councillor M F Coker to move:-

"In the light of the noise and general nuisance suffered by residents of Brookside Avenue and Fishponds Road, Kenilworth resulting from the siting of the skateboard ramp on Castle Farm that this Council will reconsider the resiting of the ramp or other measures to alleviate the nuisance suffered by local residents. This will also take into account a petition requesting removal of the ramp."

(B) Councillor Mrs M A Begg to move:-

"The District Council should work with the County Council to set up a Youth Forum or Council to enable young people in this area to participate in both national and local decision making."

(C) Councillor B Kirton to move:-

"Members may recall that when original discussion on skateboarding took place the view was expressed that if the four skateboard ramps were well used consideration would be given to extending some of the smaller type to allow use by more youngsters. The board provided in Acre Close, Whitnash, has to the credit of both parents and children been used responsibly and taken care of. The board however is one of the smallest in the District and is capable of extension at reasonable cost. It has benefited both the youngsters of Whitnash and the community and it would be a fitting reward to both parents and children of the town if it were extended. I would therefore propose that the Leisure Committee be asked to review the present scheme to:-

- 1) review existing provision and where successful consider extending the facility; and
- 2) consider the rural areas for similar provision."
- (D) Councillor A J L Cockburn to move:-

"That in the light of the events of August 8th 1999, when properties in the Mill End and other areas of Kenilworth were seriously affected by flooding resulting from the nearby housing development, the District Council be asked:

- 1. To enforce all appropriate regulations in order to clear the Tanyard Stream and culvert of obstructions, and to keep them clear to alleviate any further flooding problems.
- 2. To carry out a survey of the drainage system, with particular attention to known "black spots" with a view to regular inspections taking place, to forestall future flooding resulting from obstructions."

8. COMMON SEAL

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

Chief Executive

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