

**MINUTES OF THE EXTRAORDINARY MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE  
COUNCIL HOUSE, ATHERSTONE ON  
TUESDAY 23 JULY 2013**

Present: Councillor Ferro in the Chair.

Councillors Barber, Butcher, L Dirveiks, N Dirveiks, Forwood, Fowler, Fox, Freer, Hayfield, Holland, Humphreys, Johnston, Lea, Lewis, Moore, Morson, B Moss, M Moss, Phillips, Pickard, Sherratt, Simpson, Smith, A Stanley, M Stanley, Y Stanley, Sweet, Winter and Wykes.

Apologies for absence were received from Councillors May, Payne, and Watkins.

Before the commencement of business, Councillor Butcher led the Council in prayer.

**17 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**18 Minutes of the meeting of the Executive Board held on 23 July 2013**

The minutes of the meeting of the Executive Board held on 23 July 2013 were circulated at the meeting. It was proposed by Councillor M Stanley, seconded by Councillor Hayfield and

**Resolved**

**That the minutes of the meeting of the Executive Board held on 23 July 2013, together with the recommendation contained therein, be approved and adopted.**

**Chairman of the next ensuing meeting of the Council**