

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON
THURSDAY 9 OCTOBER 2014**

Present: Councillor Sweet in the Chair.

Councillors Butcher, Davis, N Dirveiks, Ferro, Forwood, Fowler, Fox, Hayfield, Humphreys, Lewis, May, Moore, Morson, B Moss, M Moss, Payne, Pickard, Sherratt, Smith, A Stanley, M Stanley, Y Stanley, Turley, Winter and Wykes.

Apologies for absence were received from Councillors L Dirveiks, Freer, Holland, Johnston, Phillips, Simpson and Watkins

25 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

26 Minutes of the meeting of the Executive Board held on 9 October 2014

The minutes of the meeting of the Executive Board held on 9 October 2014 were circulated at the meeting. At this point the Mayor suspended procedural Standing Orders to allow Officers to speak on the adoption of the Core strategy.

It was then proposed by Councillor M Stanley, seconded by Councillor Smith and

Resolved

That the minutes of the meeting of the Executive Board held on 9 October 2014, together with the recommendation contained therein, be approved and adopted.

Chairman of the next ensuing meeting of the Council