

**MINUTES OF THE EXTRAORDINARY MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL  
HOUSE, SOUTH STREET, ATHERSTONE ON  
THURSDAY 22 MARCH 2018**

Present: Councillor Waters in the Chair.

Councillors Bell, Chambers, Clews, Davey, Davis, Farrell, Ferro, Gosling, Hanratty, Hayfield, Henney, Humphreys, Ingram, Jarvis, Jenns, Lea, Lewis, Morson, Moss, Payne, Reilly, Simpson, Singh, Smith, Smitten, E Stanley, M Stanley, Sweet, Symonds and D Wright

Apologies for absence were received from Councillors L Dirveiks, N Dirveiks, Phillips and A Wright

Before the commencement of business The Reverend Michael Brandsma, St Mary's Church, Atherstone led the Council in Prayer.

**42 Disclosable Pecuniary and Non-Pecuniary Interests**

There were no interests declared at the meeting.

**43 Mayor's Announcements**

The Mayor announced the following

- he reported on the Council's recent success at the Local Government Chronicle Awards 2018 winning the award for the Best Public and Private Partnership and being highly commended in the Best Innovation category. In addition the Edible Links Project had been nominated as a finalist at the National Global Food Awards in the Best Partnership in the Community category;
- that he continued to represent the Council at events in the Borough and neighbouring authorities
- that his Civic Service was being held in Curdworth on Sunday 22 April 2018

**44 Minutes of Executive Board held on 22 March 2018**

The minutes of the meeting of the Executive Board held on 22 March 2018 were circulated at the meeting.

It was proposed by Councillor Humphreys, seconded by Councillor D Wright and

**Resolved:**

**That the minutes of the meeting of Executive Board held on 22 March 2018, together with the recommendations contained, be approved and adopted.**

[In accordance with Standing Order No 11(3) the recorded vote on Minute No 77 – North Warwickshire Local Plan – Submission was as follows

**For** – Councillors Bell, Clews, Davey, Davis, Hanratty, Hayfield, Humphreys, Ingram, Jarvis, Jenns, Lea, Moss, Payne, Reilly, Simpson, Singh, Smith, Smitten, Symonds and D Wright (20)

**Against** – Councillors Chambers, Farrell, Ferro, Gosling, Henney, Lewis, Morson, E Stanley, M Stanley and Sweet (10)

**Abstentions** – Councillor Waters (1)]

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