

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON
MONDAY, 22 APRIL 2013**

Present: Councillor Ferro in the Chair.

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

Apologies for absence were received from Councillors Freer, Simpson and Watkins.

45 Disclosable Pecuniary and Non-Pecuniary Interests

Councillor Hayfield declared a non-pecuniary interest by reason of his County Council portfolio.

46 Minutes of the meeting of the Executive Board held on 8 April 2013

It was proposed by Councillor M Stanley, seconded by Councillor Winter and

Resolved

That, subject to the deletion of the words “be approved” from the last line of Minute No 72a), the minutes of the meeting of the Executive Board held on 8 April 2013, together with the recommendations contained therein, be approved and adopted.

Chairman of the next ensuing meeting of the Council