

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON
MONDAY, 8 APRIL 2013**

Present: Councillor L Dirveiks in the Chair.

Councillors Barber, Butcher, Davis, N Dirveiks, Ferro, Hayfield, Lewis, May, Moore, Morson, B Moss, M Moss, Payne, Phillips, Sherratt, Simpson, Smith, M Stanley, Y Stanley, Sweet and Turley.

Apologies for absence were received from Councillors Forwood, Fowler, Fox, Freer, Humphreys, A Stanley and Watkins.

Members and Officers observed a minutes silence in memory of Baroness Thatcher who had died that day.

43 Disclosable Pecuniary and Non-Pecuniary Interests

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

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

The Mayor adjourned proceedings to a meeting of the Full Council to be held on Monday 22 April 2013.

Chairman of the next ensuing meeting of the Council