

**MINUTES OF THE EXTRAORDINARY MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL  
HELD AT THE COUNCIL HOUSE  
ON MONDAY 28 MARCH 2022**

Present: Councillor Jarvis in the Chair

Councillors Bell, A Clews, D Clews, Davey, Dirveiks, D Humphreys, Morson, Moss, H Phillips, O Phillips, Symonds and D Wright.

Apologies for absence were received from Councillors Chambers, Deakin, Farrow, Gosling, Hancocks, Hayfield, M Humphreys, Jenns, Jordan, Lees, Macdonald, McLauchlan, Osborne, Parker, Parsons, Reilly, Rose, Simpson, Singh, L Smith, S Smith and A Wright.

**64 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**65 Common Seal**

It was proposed by Councillor Morson and seconded by Councillor Moss and

**Resolved:**

**That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.**

**66 Exclusion of the Public and Press**

**Resolved:**

**That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

67 **Approval of Absence Report**

The Chief Executive and Monitoring Officer asked the Council to approve the non-attendance of a Councillor, as set out in their report.

**Resolved:**

**That the reasons for non-attendance under Section 85 of the Local Government Act 1972 be granted, as set out in the report of the Chief Executive and Monitoring Officer, and the absence be approved.**

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