

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL
HELD AT THE COUNCIL HOUSE
ON MONDAY 8 JANUARY 2024**

Present: Councillor Humphreys in the Chair.

Councillors Bell, Chapman, Clews, Davey, Fowler, Gosling, Hobley, Parsons, H Phillips, O Phillips, Reilly, Ridley, Ririe, Smith and Stuart

Apologies for absence were received from Councillors Barnett, Bates, Dirveiks, Farrow, Hayfield, Jackson, Jarvis, Jenns, Melia, Osbourne, Simpson, Singh, Symonds, Taylor, Turley, Watson, Whapples, A Wright and D Wright

56 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

57 Adoption of Nether Whitace Neighbourhood Plan

The Chief Executive informed the Members of the progress of the Nether Whitacre Neighbourhood Plan and sought approval in accordance with Section 16 of the Neighbourhood Planning (General) Regulations 2012.

Resolved:

That the Nether Whitacre Neighbourhood Plan be adopted and form part of the Development Plan for North Warwickshire.

58 Common Seal

It was proposed by Councillor Gosling and seconded by Councillor Davey 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.

Chairman of the next ensuing meeting of the Council