

ELSTREE AND BOREHAMWOOD TOWN COUNCIL
Minutes of the SPECIAL COUNCIL MEETING 20 August 2009

Meeting held on **Thursday 20th August 2009** at Fairway Hall, starting at 21:15 hours.

PRESENT: Councillors: A Mitchell, Deputy Mayor (Chairman)
K Bright, R Butler, G Franklin, J Heywood, S Parnell,
P Swallow, F Turner
in attendance: Joel Charin, Town Clerk

1 APOLOGIES FOR NON-ATTENDANCE & SUBSTITUTIONS

Apologies were received and accepted from Cllr.s E Butler, H David, P Hedges and M Heywood and P Strack.

2 DECLARATIONS OF INTEREST

Cllr. J Heywood declared a personal and prejudicial interest and left the room.

3 CLLR. MARTIN HEYWOOD

The Clerk explained that Cllr. M Heywood had not attended Council since 5th March 2009 and that he ceases automatically to be a member of the Council after six months, ie 5th September, unless there is a reason approved by the Council.

Cllr. A Mitchell explained that Cllr. M Heywood has unfortunately been very ill in hospital for all of that time but is now looking forward to returning to the Council, though he needs a period of recuperation. Cllr. M Heywood has a record of long and valued service to the Council and has a lot to contribute in the future.

Cllr. A Mitchell proposed an extension of three months from the 5th September 2009 be given to Cllr. M Heywood. A vote was taken and this was **approved** unanimously.

CLOSURE

The meeting closed at 21:30 hours.

Chairman:.....

Date:.....

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