### The Conservators of Therfield Heath and Greens

The Therfield Regulation Trust c/o Royston Golf Club, Baldock Rd, Royston, SG8 5BG Registered Charity No. 277881 Chair: Clare Swarbrick

> Clerk: Carol Fossick Email:clerk@therfieldheath.org.uk

# Minutes of the Stint Holder Election on Thursday 25 February 2021 via Zoom 19:00 start

Note of who is in attendance : Clerk, CSW, NG, BH, CH, CS, JK 1 stint holder present (Mr Law)

#### 1/02/21 Statutory Notice

Mr Law was present. He confirmed that he had read the statutory notice - and the same had been supplied to Conservators - so the formal reading of the notice was dispensed with by agreement of all those present.

#### 2/02/21 Elect a Chair for the Election Meeting

John King was proposed by Robert Law John King was seconded by Clare Swarbrick

No-one else was proposed and so John King was elected as chair of this election.

#### 3/02/21 **Apologies for Absence**

1 Stint holder – Mr Darling - had given apologies.

## 4/02/21 **Approve the minutes** of the meeting held on 19 February 2020 at 19:00 at King James Academy School Hall

- Minutes have been circulated before the meeting
- Minutes were approved by those present.

#### 5/02/21 Election of one Conservators to fill vacancy.

- One nomination received from Mr Colin Smith clerk recorded that the nomination was in order and accepted.
- Voting power of the Commoners shall be in proportion to the number of stints to which each Commoner is entitled
- Vote effected and all votes cast in favour of Mr Colin Smith
- Chair confirmed that Mr Colin Smith is declared elected for a term of 3 years.

#### 6/02/21 Next meeting

Date of next meeting is February 2022.

Meeting is concluded at 19:03