

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: Prof Nicholas Keep**

Minutes of the Stint Holder Election

Thursday 22nd February 2024

19:00 start

Note of who is in attendance : Seven sitting conservators (Nick Keep, Clare Swarbrick, Ben Harrop, John King, Robert Law, Clive Hall, Colin Smith) and approximately 25 members of the public. Clerk post was vacant.

One stint holder present (Mr Robert Law)

1/02/24

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.

2/02/24

Elect a Chair for the Election Meeting

Clare Swarbrick was proposed by Ben Harrop
Clare Swarbrick was seconded by John King

No-one else was proposed and so Clare Swarbrick was elected as chair of this election.

3/02/24

Apologies for Absence

None received

4/02/24

Approve the minutes of the meeting held on Thursday 23 February 2023 at 19:00, Lower Hall, Royston Town Hall

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

5/02/24

Election of one Conservators to fill vacancy.

- One nomination received from Colin Smith – Nicholas Keep recorded that the nomination was in order and accepted.
- Chair confirmed that Colin Smith is declared elected as stintheader representative for a term of 3 years.

6/02/24

Next meeting

Date of next meeting is February 2025.

Meeting is concluded at 19:05