

*Minutes of an extra-ordinary meeting of Burghclere Parish Council held on
24th June 2019 at 10.00am at the Portal Hall*

Present: Cllrs Harvey (Chair), C James (Vice Chair), R Carrow,
S Jones (Clerk).

1. Apologies

Apologies were received and accepted from Cllrs Morton, Canning, Whiting and Butler.

2. Declaration of members' interests for this meeting

There were no declarations of members interests.

3. Review and sign off of the annual internal audit

The annual internal audit was reviewed and signed off by the Chair.

The next meeting will take place on Monday 1st July 2019.

Chairman _____ Date _____