

WARFIELD PARISH COUNCIL

MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING

held on **Thursday 27 June 2019** at **7.30pm** at the **Warfield Parish Council Office**

Members present: Cllrs Ms Dulieu, Dr Barnard, Mrs Barnard, Fitzwilliams, M Jones and Mrs Wallen.

Other attendees: Parish Administrator

001. Apologies for absence

Apologies for absence were received from Cllrs Ms Collings, Mrs Gill, Miss K Jones, Strudley, Ms Thorin and Wilson.

002. Declaration of interests

Cllr Dr Barnard declared an interest as a borough councillor.

003. Annual Governance & Accountability Return 2

Cllr Dr Barnard proposed that the Annual Governance & Accountability Return be approved and signed and this was seconded by Cllr M Jones and APPROVED by members present.

004. Date of the next meeting

The date of the next council meeting will be on Wednesday 10 July at 7.45pm

005. Closure of the meeting

The meeting closed at 7.33pm.