



Burghfield Parish Council

Minutes of the Governance & Finance Committee Meeting

Date: Thursday 6th June 2019 **Time:** 7.00pm

Place: Committee room, Burghfield Village Hall

Present: Mr I Macfarlane Mr T Ansell
Mr C Greaves Mrs C Jackson-Doerge

In attendance: Mrs C Morris (Parish Clerk)

Apologies: Mr N Morse

1. **Declarations of interest on agenda items**

There were not any items on the agenda that necessitated a member to declare an interest.

2. **To elect a Chairman of the Committee for the ensuing municipal year**

Resolved unanimously that Mr I Macfarlane be elected as Chairman of the Governance & Finance Committee for the ensuing term of office.

Proposed by Mr T Ansell, seconded by Mr C Greaves and **resolved** unanimously.

Closure of meeting 19.05pm