BRATTON PARISH COUNCIL

Friday 30 September 2016

Dear Councillor

Notice is hereby given that an Extraordinary Meeting of Bratton Parish Council will be held in the Pavilion on the Village Green on Thursday 6 October 2016 at 6:30pm to which you are summoned.

Yours sincerely

Amanda Callard - Chair of the Parish Council

Agenda

Apologies – to receive any apologies for absence from Councillors

198/16 Minutes of Extraordinary Meeting Tuesday 6 September 2016

To agree minutes of the extraordinary meeting held on Tuesday 6

September 2016.

199/16 **CONFIDENTIAL ITEMS** Pursuant to section 1(2) of the Public Bodies

> (Admission to Meetings) Act 1960 the Council resolve to exclude members of the public for the following agenda item on the grounds that publicity may be prejudicial to the public interest because of the

confidential nature of the business to be transacted.

200/16 Internal audit

> To consider the internal auditor's report previously circulated to all members and agree any actions and associated expenditure arising

from the report.