CREWKERNE & WEST CREWKERNE JOINT BURIAL COMMITTEE

Clerk to the Committee: Peter Davidson TOWN HALL MARKET SQUARE CREWKERNE SOMERSET TA18 7LN TEL: 01460 74001

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Councillors are hereby summoned and members of the press and public are welcome to attend a meeting of the Joint Burial Committee to be held in the Council Chambers, Town Hall, Market Square, on **Tuesday 12 December 2017 at 6.45pm**.

Peter Davidson
Clerk to the Burial Committee

5 December 2017

AGENDA

- 1. To note apologies for absence
- 2. Public Participation
- 3. **To approve the minutes** of the meeting held on 3 October 2017.
- 4. Declarations of interest
- 5. Clerk's Report for consideration.
- 6. Financial Matters for consideration:
 - a) Accounts for Payment: to approve the following payments:

Cheque	Net	VAT	Total	Payee	Purpose
000027	£300.00	£60.00	£360.00	PKF	External audit
000028	£5631.31		£5631.31	WPS	Insurance
000029	£110.00		£110.00	Dr.Adams	Surrender of Exclusive Right
					of Burial
000030	£8651.10	£1049.79	£9700.89	Crewkerne TC	Reimbursement for period
					1 Oct to 30 Nov 2017

- b) <u>Bank Reconciliation</u>: to report that the bank reconciliation as at 30 November has been completed.
- c) <u>Receipts and Payments Variance</u>: to consider the variance report as at 30 November.
- d) <u>Budget for 2018/19</u>: to consider the second draft of the budget and to confirm the precept for 2018/19.
- 7. **Cages around headstones**: to consider what action is required to control the placing of cages around headstones.
- 8. To approve applications, transfers and memorials received per attached list.
- 9. **Visit of Councillors to the cemetery**: to receive reports from Cllrs. Best and Mrs Stuart on their visits to the cemetery and to determine the rota for the next visits.
- 10. Matters of report (for information only).
- 11. **Date of the next meeting:** Tuesday 10 April 2018 at 6.45pm in the Council Chambers in the Town Hall, Crewkerne.