CREWKERNE & WEST CREWKERNE JOINT BURIAL COMMITTEE

Clerk to the Committee: Peter Davidson TOWN HALL MARKET SQUARE CREWKERNE SOMERSET TA18 7LN TEL: 01460 74001 Email: towncouncil@crewkerne-tc.gov.uk

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 1 October 2019 at 6.45pm**.

Peter Davidson Clerk to the Burial Committee 25 September 2019

AGENDA

- 1. To note apologies for absence
- 2. Public Participation
- 3. To approve the minutes of the annual meeting held on 4 June 2019.
- 4. Declarations of interest
- 5. Clerk's Report for consideration.
- 6. Financial Matters for consideration:
 - a) <u>Accounts for Payment</u>: to approve the following payments:

Cheque	Net	VAT	Total	Payee	Purpose
000042	£20,299.31	£2,038.63	£22,337.94	Crewkerne Town Council	Reimbursement for period: 1 June – 30 Sept 2019

- b) <u>Bank Reconciliation</u>: to report the bank reconciliation for September has been completed.
- c) <u>Quarterly Report</u>: to receive the second quarter financial report.
- d) <u>Allocated and General Reserves</u>: to receive a report on allocated reserves and estimated level of general reserves.
- e) <u>Cemetery fees for 2020/21</u>: to consider the Clerk's proposal that the cemetery fees for 2020/21 remain unchanged from the current year.
- f) <u>Budget for 2020/21</u>: to consider the draft budget.
- g) <u>Annual review of insurance</u>: to note that the review has been undertaken.
- 7. **Pathway improvements in the new section of the cemetery**: to consider the quotation received for tarmacking the central pathway, together with a quotation for the widening of the recently tarmacked section of pathway.
- 8. **Toilet facility**: to consider whether the Committee wishes to pursue further the possibility of installing a toilet facility within the cemetery grounds.
- 9. **Spitfire crash site plaque**: to consider a proposal from Cllr. Mrs Borland to erect a plaque in the new section of the cemetery at the site of the crashed Spitfire.
- 10. To approve applications, transfers and memorials received per attached list.
- 11. **Visit of Councillors to the cemetery**: to receive reports from Cllrs. Ms Broome and Wakeman on their visits to the cemetery and to determine the rota for the next visits.
- 12. Matters of report (for information only).
- 13. **Date of the next meeting:** Tuesday 3 December 2019 at 6.45pm in the Council Chambers in the Town Hall, Crewkerne.