

WOLSTON, BRANDON & BRETTFORD

Joint Burial Committee

Church Farm House, Main Street, Brandon, Coventry CV8 3HW

Telephone: 024 7654 3977 E-mail: wbbjbc@wolstonpc.co.uk

You are hereby summoned to attend the meeting of the Joint Burial Committee to be held at 7.00pm on Thursday 24th June 2021. This will be a site meeting at Dyers Lane Cemetery, followed by a socially distanced meeting at the Wolston Community Centre.

Juliet Carter, Clerk to the Committee

08/06/2021

The Public Forum for members of the public and press to raise any matters of concern with the Joint Burial Committee will commence at 7.30pm at the Community centre. The meeting of the Joint Burial Committee will commence after the public forum has been closed by the Chairman – this will be no later than 8.00pm. A time limit of 5 minutes to speak per person may be imposed, at the Chairman's discretion, in order to keep to schedule.

AGENDA

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| 89 | Site Inspection of the Cemetery at Dyers Lane, Wolston |
| 90 | Apologies, and acceptance of reasons for absence: To receive apologies and reasons for absence. |
| 91 | Election of Chairman & to receive the Chairman's Declaration of Acceptance of Office. |
| 92 | Election of Vice Chairman & to receive the Vice Chairman's Declaration of Acceptance of Office. |
| 93 | Declarations of Interest (existence and nature) on items on the Agenda: Councillors to declare any personal and/or pecuniary interests on items on the agenda. |
| 94 | Minutes of the Joint Burial Committee: To review and, if appropriate, approve the minutes of the Joint Burial Committee meeting held on 25 th March 2021. |
| 95 | Progress Report: To note the report: For information only. |
| 96 | Correspondence: To note items of correspondence received and sent since the last meeting of the Committee. For information only. |
| 97 | Finance:
a) To consider and, if appropriate, approve accounts for payment for the period from 12/2/2021 to 12/5/21
b) To consider payments received for the period from 12/2/2021 to 12/5/2021.
c) Annual Governance Return 2020-2021 ie
INTERNAL AUDITOR'S REPORT,
THE ANNUAL GOVERNANCE STATEMENT 2020/21 AS PART OF THE ANNUAL RETURN,
TO CONSIDER, COMPLETE, APPROVE AND SIGN THE ACCOUNTING STATEMENTS 2020/21
AS PART OF THE ANNUAL RETURN.
d) To note the bank reconciliation. |
| 98 | Exclusive Rights of Burial
Jean JONES re-open non parishioner for ashes
Roy David POWER ashes plot previously reserved.
Dawn Patricia JONES new grave parishioner previously reserved
Mary Olive WARD re-open non parishioner for ashes
James Donald WEBBER new grave parishioner
Denise SUTTON new grave non parishioner
Roy Graham GARNER new grave parishioner
Ronald George WARREN new grave parishioner
Evelyn Muriel May HUMPHREYS re-open non parishioner for ashes
Monica Jean MORGAN re-open grave parishioner

Also three applications to reserve graves, two parishioner & one non parishioner. |

99	Memorial Applications Janet Campbell new memorial Michael McWilliams new memorial
100	Date for Working party to inspect headstones
101	Future Agenda items: Councillors are requested to use this opportunity to raise items for future agendum, and are respectfully requested to advise the Clerk to the Committee of any future agenda item at least 10 working days before the next meeting.
102	Date of next meeting: To propose the date of Thursday 23/09/2021 for the next meeting of the Committee.