

Wolston, Brandon & Bretford Joint Burial Committee

E-mail: wbbjbc@wolstonpc.co.uk

Councillors are hereby summoned to attend the meeting of the Joint Burial Committee to be held at 6.30pm on Tuesday 28th March 2023 at Wolston Leisure & Community Centre, Old School Fields, Manor Estate, Wolston, CV8 3PD.

Iain Rennie, Chair to the Committee (12/03/2023)

A Public Forum for members of the public and press will begin at 6.30pm to raise any matters of concern with the Joint Burial Committee. A time limit of 5 minutes to speak, per person, may be imposed at the Chair's discretion, in order to keep to schedule. The Chair will then close the forum no later than 7.00pm and the formal meeting will commence.

AGENDA

No.	Item	Supporting Paper	Lead
189	Welcome and Acceptance of new Wolston PC Cllrs to WBBJBC-Cllrs T. Ball, L. Wright and T. Ramsey		IR
190	Apologies, and acceptance of reasons for absence: To receive apologies and reasons for absence.		IR
191	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.		IR
192	Minutes of the previous meeting: to review and, if appropriate, approve the minutes of the Joint Burial Committee meeting held on 8 th November 2022	Paper 1 – Minutes 08/11/2022	IR
193	Matters arising from the minutes/actions list		All
194	Progress Report: to note report (for information only)		IR
195	Correspondence: to note items of correspondence received or sent since last meeting (for information only).		IR (In lieu of Clerk)
196	Finance: a) Consider (and approve if appropriate), accounts for payment for period from 01/11/2022 to 03/2023 b) Consider payments received for the period from 01/11/2022 to 01/03/2023. c) Note the bank reconciliation	Paper 2 Finance Report	IR (In lieu of Clerk)
197	Exclusive Rights of Burial Notice of Interments	For information	IR (In lieu of Clerk)
198	Memorial Applications: Sidwell, Walsh, Jenson, Homer, Chaston, (Blay?)	Paper 3 Circulations for approval	IR (In lieu of Clerk)
199	Consider contracts for cemetery maintenance: *Grass cutting; *General maintenance	Papers 4 & 5	IR
200	Future Agenda Items: Councillors are requested to raise items for future agenda and to advise the Committee Clerk at least 10 working days before the next meeting.		All
201	Date of the next meeting.		IR
202	Exclusion of Public and Press In accordance with Para 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the Joint Burial Committee of Wolston Parish Council is invited to Resolve that the press and public be excluded from the meeting during consideration of the following Agenda item/s, owing the confidential nature of the business to be transacted, and the public interest would not be served in disclosing this information Further, the exclusion is on the grounds that items of business to be discussed are likely to include matters that are personal and confidential and are exempt from disclosure.		
203	Office, Committee, Personnel and Operating Matters		