

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 7.30pm on Thursday 13th January 2022. This will be a socially distanced meeting at the Wolston Community Centre.

Juliet Carter, Clerk to the Committee

30/12/2021

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

115	Apologies, and acceptance of reasons for absence: To receive apologies and reasons for absence.
116	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.
117	Minutes of the Joint Burial Committee: To review and, if appropriate, approve the minutes of the Joint Burial Committee meeting held on 23 rd September 2021.
118	Progress Report: To note the report: For information only.
119	Correspondence: To note items of correspondence received and sent since the last meeting of the Committee. For information only.
120	Finance: a) To consider and, if appropriate, approve accounts for payment for the period from 12/8/2021 to 12/12/21 b) To consider payments received for the period from 12/8/2021 to 12/12/2021. c) To note the bank reconciliation. d) To consider the draft Budgets for the next two financial years e) Precepts
121	Exclusive Rights of Burial Alan James MCILWAINE new grave non parishioner Kathleen Gladys aka Bette CLINCH new ashes plot parishioner previously reserved Percy John FAULKNER re-open for ashes interment parishioner David LINNETT re-open for ashes interment non parishioner Harold Fitzroy WONGSAM re-open non parishioner for ashes Neil OSBORNE new grave parishioner Michael Augustine McWILLIAMS ashes plot previously reserved Carolyn Bridget PARKER new ashes plot parishioner Joanne Elizabeth SIDWELL new ashes plot non parishioner
122	Memorial Applications Ronald Warren new memorial David Humphreys new memorial and kerbs
123	H R matters.
124	To Consider Moratorium on new memorial benches
125	Revision to Regulations: to review memorial headstones and kerbstones on ashes plots.
126	Consideration of Contracts for Cemetery Maintenance (Grass cutting and lengthsman)

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127	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.
128	Date of next meeting: To propose the date of Thursday 17/03/2022 for the next meeting of the Committee.
129	Exclusion of Public and Press – In accordance with Paragraph 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 to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information. The exclusion is on the grounds that items of business to be discussed are likely to include matters which are personal and confidential and are exempt from disclosure.
130	Extension to the cemetery