

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 16th December 2021. This will be a socially distanced meeting at the Wolston Community Centre.

Juliet Carter, Clerk to the Committee

06/12/2021

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

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| 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 12/11/21
b) To consider payments received for the period from 12/8/2021 to 12/11/2021.
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 MCILWAIN 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 |
| 122 | Memorial Applications
Ronald Warren new memorial
David Humphreys new memorial and kerbs |
| 123 | To Consider Moratorium on new memorial benches |
| 124 | Revision to Regulations: to review kerbstones on ashes plots. |
| 125 | Consideration of Contracts for Cemetery Maintenance (Grass cutting and lengthsman) |
| 126 | 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. |
| 127 | Date of next meeting: To propose the date of Thursday 24/02/2022 for the next meeting of the |

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	Committee.
128	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.
129	Extension to the cemetery