

# 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](mailto: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 17<sup>th</sup> March 2022. This will be a socially distanced meeting at the Wolston Community Centre.**

*Juliet Carter, Clerk to the Committee*

10/3/2022

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

131	<b>Apologies, and acceptance of reasons for absence:</b> To receive apologies and reasons for absence.
132	<b>Declarations of Interest (existence and nature) on items on the Agenda:</b> Councillors to declare any personal and/or pecuniary interests on items on the agenda.
133	<b>Minutes of the Joint Burial Committee:</b> To review and, if appropriate, approve the minutes of the Joint Burial Committee meeting held on 13 <sup>th</sup> January 2022.
134	<b>Progress Report:</b> To note the report: For information only.
135	<b>Correspondence:</b> To note items of correspondence received and sent since the last meeting of the Committee. For information only.
136	<b>Finance:</b> a) To consider and, if appropriate, approve accounts for payment for the period from 12/12/2021 to 12/2/22 b) To consider payments received for the period from 12/12/2021 to 12/2/2022. c) To note the bank reconciliation. d) To consider and if appropriate approve the draft Budgets for the next two financial years e) To consider Fees f) to appoint an internal auditor
137	<b>Exclusive Rights of Burial</b> Allan William Charles BUTLER new grave non parishioner previously reserved Beryl Mary JENSON re-open grave parishioner Non parishioner reserve grave
138	<b>Memorial Applications</b> Dordija Popovic retrospective application for new memorial Carolyn Parker new memorial Percy John Faulkner additional inscription Michael O'Donovan new memorial and kerbs
139	<b>To Consider Moratorium on new memorial benches</b>
140	<b>Revision to Regulations:</b> to review memorial headstones and kerbstones on ashes plots.
141	<b>Future Agenda items:</b> 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.
142	<b>Date of next meeting:</b> To propose the date of Thursday 19/05/2022 for the next meeting of the Committee.

**Wolston, Brandon & Bretford Joint Burial Committee, Church Farm House,  
Main Street, Brandon, CV8 3HW  
email: [wbbjbc@wolstonpc.co.uk](mailto:wbbjbc@wolstonpc.co.uk) Tel: 024 7654 3977**

143	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.
144	<b>Extension to the cemetery</b>
145	<b>Query: re Reserved plot</b>