

Malmesbury and St Paul Malmesbury Without Joint Burial Committee

Minutes of the Meeting of the Joint Burial Committee held in the Council Chamber on Monday 19th November 2007 at 7pm

PRESENT: Cllrs B Ingham, W Blake, J Poole, R Lee, I Henderson, C Vernon, M Thomas, J Bowen, A Woodcock (Chair)

APOLOGIES: None

ABSENT: None

186. DECLARATION OF INTEREST

186.1 Cllr Woodcock declared his employment with Matthews Undertakers and wished this to be registered for all future meetings

187. MINUTES

Resolved that the Minutes of 24th September 2007 be approved and adopted..

188. MATTERS ARISING

188.1 Walker Landscapes completed 2

188.2 Accounts reporting - Chairman and Deputy to determine information required and the Clerk to pursue with the Deputy Town Clerk.

188.3 The solicitor confirmed tenancy agreement up to date. Clerk to issue copy of Agreement to Members.

189. FINANCIAL REPORT

189.1 The clerk gave a detailed statement to October 2007 and informed the meeting That they were reconciled with the bank.

Balances at 31 August 2007 Current a/c £7023.18 Deposit a/c £3352.68

Cheques not yet presented £2716.83

190. REVIEW OF FEES

190.1 **Confidential item:** It was agreed that the rental for the Lodge, in view of market rates and current levels of inflation, should be increased by 4.88% to £645 per calendar month from 1st April 2008.

190.2 The 2008 fees for internment and related services were agreed as at Annex 1.

191. BUDGETARY PROPOSALS FOR 2008-09

191.1 The meeting agreed a budget. This is attached as Annex 2. This would now be Reported to Malmesbury Town Council and St Paul Without Parish for Endorsement.

192. CEMETERY LODGE

192.1 V Pike has completed work to the gable.

193. THE CEMETERY

- 193.1 Resolved that the Clerk contacts the Association of Burial Authorities regarding the perpetuity of graves.
- 193.2 It was proposed by Cllr Ingham and seconded by the Chairman that a letter be written to all next of kin of burials after May 2005 in the new extension reminding them that the rules and regulations had always existed and request they re-instate any altered graves. All were in favour except Cllr Bowen who favoured including all back to 1998.

194. CORRESPONDENCE

- 194.1 A letter received from Mrs Wilmington in response to a request to clear edging and coloured gravel from her husband's grave. Mrs Wilmington had signed the agreement. Resolved that the Clerk write enforcing the regulations and insisting on re-instatement.

195.

- 195.1 A member of the public, Mr T Soule attended the meeting and expressed his views on the landscaping, this was noted by members.

The meeting ended at 21.05 hrs

DATES OF NEXT MEETING

11th February 2008 – Venue to be decided.

Signed

Chairman