

**JOINT BURIAL COMMITTEE
MALMESBURY AND ST PAUL WITHOUT**

Town Hall
Cross Hayes
Malmesbury

29 April 2009

You are summoned to a meeting of the Joint Burial Committee to be held on Monday 1st June 2009 at the **Cemetery Chapel**, commencing at 7 pm

I G Mace
Clerk

To members of the Joint Burial Committee

Councillors	W Blake	S Cox	P Dove
	C Vernon	I Henderson	
	R Lee	B Ingham (Chairman)	
	J Poole	A Woodcock	

AGENDA

1. Apologies
2. Election of Chairman
3. Election of Vice Chairman
4. To receive Declarations of Interest in accordance with the Local Councils (Model Code of Conduct) order 2007
5. To receive and adopt the minutes of the last meeting 9 February 2009
6. Report on matters considered at last meeting
7. Financial Report
8. To receive and approve both the accounts for the year ending 31 March 2009 contained within the attached pack and the annual return to the external auditor also for the year ending 31 March 2009
9. Correspondence
10. Cemetery Chapel
11. Cemetery Lodge
 - Lodge heating boiler
12. Risk Assessment
13. Cemetery inspection
14. Date of next Meeting Monday 21st September 2009