

**Malmesbury and Malmesbury St Paul Without
Joint Burial Committee**

**Minutes of an Extraordinary Meeting of the Joint Burial Committee held in the
Town Hall on Monday 15th June 2009 at 7pm**

PRESENT: Cllr B Ingham, – Chairman
Cllrs C Vernon, A Woodcock, P Dove, I Henderson, J Lawton
and R Lee

PUBLIC: None

APOLOGIES: Cllr W Blake

254. DECLARATION OF INTEREST

254.1 To receive Declarations of Interest in accordance with the Local Councils
(Model Code of Conduct) order 2007

254.2 Cllr Woodcock declared his interest in Matthews undertakers

255. TO CONSIDER AN INVOICE FOR WORK ON THE LODGE

255.1 The Chairman reported the sequence of events pertaining to the lodge hot water system. He had approved the installation of a new boiler system and other associated plumbing. Since safety was involved, he had instructed the clerk to proceed with the work immediately and would seek retrospective committee approval at an extraordinary meeting. An invoice was subsequently received. The committee approved the chairman's action and Cllr Henderson proposed and Cllr Lee seconded that the invoice be paid. All were in favour.

255.2 The clerk to obtain quotations for a water softener and to report to the next Meeting.

CLERK'S NOTE

A further discussion then took place regarding the chapel artefacts

256. CHAPEL ARTEFACTS

256.1 It was agreed that Cllr Woodcock would liaise with the next of kin of those who donated the artefacts.

257. DATE OF NEXT MEETING 21ST SEPTEMBER 2009

Signed

Date