CREWKERNE & WEST CREWKERNE JOINT BURIAL COMMITTEE

Clerk to the Committee: K. Sheehan

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Councillors are hereby summoned and members of the press and public are invited to attend a meeting of the Joint Burial Committee to be held in the Local Information Centre (still accessed from the side entrance to the Town Hall) on **Tuesday 7 December 2021 at 6.45p.m**.

Note: Due to change of location, we are unsure if we will be able to record or stream the meeting; but members of the public are welcome to attend.

AGENDA

- 1. To note apologies for absence.
- 2. Open Forum: Questions may be put to the Committee during this Public Participation Session of up to 15 minutes and a maximum of 3 minutes per person. Issues received by the Clerk a minimum of 3 working days before the meeting (i.e., by 5pm on the preceding Thursday) will receive a response during this session. Issues raised in this session without prior notice may be referred to the Clerk to respond to within 10 working days or listed on a subsequent agenda.
- **3. To approve the minutes** of the meeting and ratify decisions made at the informal meeting held on 2 November 2021.
- 4. Declarations of interest.
- 5. The Clerk's update report for consideration.
- **6. Cemetery Ownership:** to receive an update relating to ownership of the cemetery and associated implications.
- **7. Lodge refurbishment:** to consider a report relating to affordability and borrowing criteria.
- **8. Terms of Reference:** to adopt Terms of Reference for the JBC with effect from 1st April 2022.
- **9. Environmental Permitting Regulations (DEFRA consultation):** to note that a draft response has been sent to NALC in order to meet consultation deadlines.
- 10. Financial Matters for consideration:
 - a) To approve the following payments:

Net	VAT	Total	Payee	Purpose
£12,809.87	£474.36	£13,284.23		Reimbursement for period
			TC	01/10/21 - 20/11/21.

- b) To report that the bank reconciliation for November has been completed.
- c) To note that all invoices to date have been checked and verified.
- d) To confirm the Budget for 2022/23.
- e) To note the Budget variance report.
- 11. To make arrangements for cemetery inspections until April 2022.
- 12. To approve the applications, transfers and memorials received.
- 13. Matters of report (for information).
- **14. Date of the next meeting** Tuesday 5 April 2022 at 6.45 p.m. in the Council Chamber in the Town Hall, Market Square, Crewkerne.

Katharine Sheehan

Clerk to the Burial Committee, 1st December 2021.