Bures Joint Cemetery Authority

Clerk:

Mrs. J. Wright 38 The Paddocks Bures CO8 5DF

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Notice of Cemetery Authority Meeting

Dear Member

You are hereby summoned to attend the meeting of Bures Joint Cemetery Authority on Monday 9th March 2020 at The Committee Room, Bures Community Centre, Nayland Road at 7.30pm.

THE PRESS AND PUBLIC ARE CORDIALLY INVITED

Agenda

- 1. Apologies for Absence
- 2. BSMPC New Member
- 3. Register of Interests and Dispensation Requests
 To declare any 'Pecuniary' and Non pecuniary' interest
- **4. Public Forum –** 15 minutes maximum public participation
 - 3 minutes for individual contributions unless agreed by the Chairman

The public are invited to give views and question the Committee on issues on this agenda, or raise issues for consideration of inclusion at future meetings.

- 5 .Minutes of the previous meeting of 6th January 2020 and notes from Site Meeting of 7th March 2020 to be confirmed and signed (previously circulated)
- 6. Inspector's Asset & Risk Assessment report: Cllr C Ellis Next Inspector: Cllr S Sills
- 7. Matters arising which do not appear elsewhere on the agenda
 - a) Boundary of Cuckoo Hill site
 - b) Memorial of the late G Gullen
 - c) Bench re-varnish
 - d) Painting of field gate
 - e) Monitoring of boundary walls
 - f) To discuss change of use of glyphosate weedkil
 - g) Contractor works (see attached)
 - h) Any other matters arising from site meeting

8. Cemetery Management & Compliance and Management of Memorials

To report on memorial stability test
To report on H111 Cousins memorial cross
To report on memorial map recording
To report on any matters arising from the courses

9. Correspondence

To report on parking issues at Cuckoo Hill

10. Finance

- a) Finance & budget monitoring report circulated
- b) Bank reconciliation and verifying bank statements circulated and for signing by the Chairman and a non-signatory member

11. Audit Matters

Review of Financial Risk Assessment – Internal Auditor/Clerk To adopt a Training Policy

12. Interments/ashes interments/memorial applications

Interment of the late Shirley Perry
Interment of ashes of the late George Austin
Interment of the late Michael Redford

13. Brief information & exchange for next agenda items

14. Date of next meeting: Monday 8th June 2020 at the Committee Room,

Bures Community Centre, Nayland Road at 7.30pm

Future dates agreed: 7th September 2020

Future dates to agree for 2021: 11th January, 8th March, 7th June, 6th September

Mrs Jenny Wright

Clerk to the Cemetery Authority

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1st March 2020