

Minutes of a meeting of the Ashby Woulds and Oakthorpe, Donisthorpe and Acresford Joint Burial Committee held at Council offices Moira on Thursday 7th July 2023

Present L Ordish (in the Chair)
P Thomas, M Warren, D Warren, E Shepherd
Clerk S Beirne

461.1 Apologies

Nick Antill – Holmes

462.3 Appointment of Chairperson

It was proposed and seconded that Cllr L Ordish be elected to the chair and in the absence of any other nominations he was duly elected.

462.3 Appointment of Vice Chairperson

It was proposed and seconded that Cllr M Warren be elected vice chair and in the absence of any other nominations he was duly elected.

464.4 Minutes

The minute of the meeting held on the 27th April 2023 were confirmed and signed.

465.5 Matters Arising

The memorial policy had been accepted at Oakthorpe, Donisthorpe & Acresford Parish Council, the cemetery rules and regulations are in progress.

The clerk checked and the cemetery gates aren't listed.

It was agreed to display the agenda of the burial board meetings on both parish notice boards. The burial clerk would contact the clerks to advise.

Quorum- should be 3 regardless of which parish they represent.

466.6 Confirmation of Chairman's and Clerk's Action

There was nothing to report.

467.7 Correspondence

There was nothing to report

468.8 Update on wall repairs/lych-gate

The lych-gate had been reported to the clerk that tiles were missing, this has been repaired by Statham builders, they will work on the wall in due course.

469.9 Schedule of Income

The quare 1 schedule on income was noted and grants of rights for purchased burial plots were signed.

470.10 Schedule of Payments

The schedule of payment was noted.

471.11 Income and Expenditure 2023-24 Quatre 1 Summary and Bank Reconciliation

There were no comments concerning the Q1 summary and bank reconciliation. Both documents were approved.

472.12 Inspection of Cemetery

It was noted that the members commented that the cemetery looked good on inspection. Cllr D Warren would like the war graves to be listed easier to locate. The Clerk will look into the matter.

473.13 Any other Business

A water metre reading has been requested for Water Plus, Cllr Ordish and Cllr Shepherd agreed to obtain one and pass to the clerk.

The meeting closed at 7:32pm