Minutes of a meeting of the Ashby Woulds and Oakthorpe, Donisthorpe and Acresford Joint Burial Committee held at ME Sports Centre Oakthorpe on Tuesday 16th January 2024

Present L Ordish (in the Chair) E Shephard, M Warren, D Warren, N Antill-Holmes Clerk S Beirne

486.1 Apologies

P Thomas

487.2 <u>Minutes</u>

The minute of the meeting held on the 6^{th of} October 2023 were confirmed and signed.

488.3 <u>Maters Arising</u>

No matters arising from the minutes.

489.4 Confirmation of Chairman's and Clerk's Action

The repairs on the wall had been completed, the clerk is chasing the quote for the coping stone work from Statham Builders.

490.5 Estimates 2023-2024

It was decided by the members that the estimates presented for 2024-2025 at 10% increase would be adjusted to 7.5% after the vote by members present. The clerk to email adjusted figures by 22/01/2024 for the parish meeting.

491.6 <u>Correspondence</u>

There was nothing to report.

492.7 Proposed meeting dates 2024-2025

The meeting dates were agreed.

493.8 Schedule of Income

The quatre 3 schedule on income was noted and grants of rights for purchased burial plots were signed.

494.9 <u>Schedule of Payments</u>

The schedule of payment Q3 was noted.

495.10 Income and Expenditure 2023-24 Quatre 3 Summary and Bank Reconciliation

There were no comments concerning the Q3 summary and bank reconciliation. Both documents were approved.

496.11 Inspection of Cemetery

The clerk advised that an inspection had taken place after the storm and the contractors had been out to repair the fence panel round the compound, cleared the paths of moss and trimmed the hedges along the path. No other issues to report

497.12 Any other Business

No other business.

The meeting closed at 7:35pm