

**Minutes of the Meeting of Waltham Parish Council Burial Committee
held on
Tuesday 26th September 2017 at the Parish Office.**

Present: Cllr K Shaw, Cllr K Kiddle-Bailey, Cllr P Surtees and the Clerk Mrs L Leach.

1262:

Declaration of Interest.

(a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

None.

(b) To note dispensations given to any member of the council in respect of the agenda item listed below.

None.

1263:

Open Forum.

No residents attended.

1264:

Apologies.

Cllr Sadler and Cllr Woodliff offered their apologies

1265:

Minutes of Previous Meetings.

The minutes of the meetings held on 22nd May 2017 and extraordinary meeting of 24th July 2017 were considered, approved and signed as a true record.

1266:

Burial Grants.

The following Burial Grants were signed:

Name	Grant	Section	Plot
Mrs G Dickerson	1204	H	BD08
Mr M Lamplugh	1205	H	BD09
Miss K Lewis	1206	H	BD10
Mr & Mrs G Barr	1207	H	BD11
Mrs J Denton	1208	I	D01
Mrs D Allenby	1209	I	D02
Mr & Mrs C Denton	1210	I	C17
Mr R Godfrey	1211	I	C18
Mrs SG Godrey	1212	I	C19
Mrs M Shepherd	1213	I	D03

1267:

To receive two applications to relinquishing graves and approve refunds.

The burial board considered the applications to relinquish graves.

RESOLVED: It was agreed to approve refunds on graves in Section H Plot B07 and Section G Plot C21. Refunds will be as per payments made less 2 hours for administration.

1268:

To report on site meeting held with maintenance contractor.

The Chairman and Clerk met with the maintenance contractor and asked for the hedge side in Section I to be levelled and tidied. It was pointed out that some of the newly stoned kerbed plots do not appear to have full weed retardant in them. This will be rectified when the further three kerbed plots are stoned.

1269:

To receive a quotation for fixing fence at cemetery.

The burial board asked that further quotes are obtained for this work and these are to be brought back to the next meeting.

1270:

To receive notice of inspection of cemetery hedge.

The Clerk explained that the hedge has been inspected and it was felt that as there are some sections that are dying away it was advised that new saplings are planted in the Spring. The Clerk is to add this to next years agenda.

1271:

To consider any items to be taken to Full Council.

No matters to be taken to Full Council.

Date of Next Meeting:

The next Burial Board meeting is to be held on Tuesday 28th November 2017 starting at 7pm in the Parish Office. A site meeting will be arranged for a suitable date prior to the meeting to look at non-conforming plots.

With there being no further business to discuss, the meeting closed at 7.43pm