

**Minutes of the Meeting of Waltham Parish Council Burial Committee
held on
Tuesday 30th January 2018 at the Parish Office.**

Present: Cllr K Shaw, Cllr K Kiddle-Bailey, Cllr Sadler, Cllr P Surtees, Cllr Woodliff, 2 members of the public and the Clerk Mrs L Leach.

1285:

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.

Cllr Woodliff declared a personal interest as he knows members of the family who have applied for an appeal in fees.

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

None.

1286:

Open Forum.

The two attendees explained that they are here to appeal for residents fees to be applied for a family member's burial of ashes in Waltham Cemetery. They then gave an explanation into why they felt that resident's fees should be applicable in this case. The Chairman thanked them for their attendance.

1287:

Apologies.

None received.

1288:

Minutes of Previous Meetings.

With the addition of Councillor Woodliff as an attendee, the minutes of the meetings held on 28th November 2017 were considered, approved and signed as a true record.

1289:

Burial Grants.

The following Burial Grants were signed:

None.

1290:

To receive and consider an appeal for residents fees.

The Chairman asked if the members present felt that this matter should be taken into committee at the end of the meeting.

RESOLVED: The members present, excluding Cllr Woodliff who had declared an interest in this matter, agreed that this matter should be taken in committee at the end of the meeting.

1291:

To receive an update on ICCM membership and consider joining from 1st April 2018.

The burial board considered joining as members of ICCM
1st April 2018 at a cost of £90.00

**RESOLVED: The Parish Council agreed to join the ICCM
as of 1st April 2018.**

1291:

To receive an update on matters from meeting of 28th November 2017.

The Clerk went through the previous minutes and updated
members on the progress made.

1292:

To consider holding a rate review at the next Burial Board meeting.

The Burial Board discussed reviewing the rates and felt that
a price comparison should be carried out and this should be
considered at the next meeting.

**RESOLVED: The Burial Board agreed to review the rates
and add this item to the next agenda.**

1293:

To consider any items to be taken to Full Council.:

Having agreed to take item 1290 in Committee the members
of the public left the meeting.

**RESOLVED: The Burial Board agreed to take the appeal
to Full Council. This is to be taken in committee at that
meeting.**

Date of Next Meeting:

The next Burial Board meeting is to be held on Monday 19th
March 2018 starting at 10.30am in the Parish Office.

With there being no further business to discuss, the
meeting closed at 7.23pm