

Waltham Parish Council

Burial Board

Burial Board Members,

28th August 2018.

Dear Councillor,

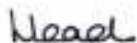
I hereby give you notice that a meeting of the Waltham Parish Council Burial Committee will be held on **Monday 3rd September 2018, meeting at 10.30am at the Parish Office to discuss the business as per the agenda below.**

All members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder:

AGENDA

1. Declarations 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.
 - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
2. Open Forum – To enable any resident to raise any items with the Burial Board.
3. Apologies.
4. To consider and approve the minutes of the meeting held on 9th July 2018.
5. Signing of the Burial Grants.
6. To review maintenance specification
7. To consider three suggestions for written protocol for appeal process.
8. To agree to take the next item in Committee, due to the sensitive nature of matter to be discussed
9. To receive an appeal for residents rates and consider taking the matter to Full Council.
10. To confirm items to be taken to Full Council.
11. Date of next meeting.

Yours sincerely



Mrs Lesley Leach
Clerk to Waltham PC Burial Board.