WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

<u>Minutes</u> of the Committee Meeting held in the Council Chamber at Wimborne Minster Town Hall on Wednesday 28th February 2018 at 7.00pm

Present: Cllr. S. Broad Cllr. T. Wheeler

Cllr. S. Cowsill Miss K. St Clair – Clerk & Registrar

17/60 APOLOGIES FOR ABSENCE

Apologies received from Cllr.C.Chedgy and Cllr. E. Urguhart.

17/61 DECLARATIONS OF INTERESTS

None.

17/62 REVISED BUDGET

The Clerk provided information to the Committee where she revised the budget for Expenditure. This was following the reduction in some expenditure costs such as Electricity which has allowed for the provision of Legal Fees (190/2) and New Website & Support (200/4). There is no change to the 'bottom line' and overall figure for expenditure, so was provided as information to members.

17/63 PROPOSALS RECEIVED FOR CEMETERY WEBSITE

Three proposals for the development of a new website were received from Wimborne Business Systems, Good Design Works and Freshleaf Media. The Clerk put together a summary of the quotations under the headings of cost to build the website, branding, hosting & emailing and add-ons.

Photographs of the cemetery taken by a local photographer Daniel Sands were also shown to the members. He will provide 23 high resolution photographs plus grant permission for use of the images at a cost of £150 – this was competitive against other quotations for photography provided.

RESOLVED Cllr Cowsill proposed Wimborne Business Systems as the most suitable and competitive quotation for building the cemetery website, this was seconded by Cllr Broad and all members agreed. This included Cllr Chedgy who provided her view in an email to the Clerk dated 28/02/2018 @ 18:05 hours.

17/64 ITEMS FOR INFORMATION

The Clerk informed members that she is attending the meetings of Colehill Parish Council on Tuesday 13th March and Pamphill & Shapwick Parish Council on Tuesday 17th July.

17/65 DATE FOR NEXT MEETING

Cllr. T. Wheeler – Chairman

Monday 9th April at 10:30am in the Council Chambers, Wimborne Minster Town Council.

Signed:	 	 	

The Chairman declared the meeting closed at 7.18pm