

## **WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE**

Minutes of the **ANNUAL MEETING** held in the Council Chamber at Wimborne Minster Town Hall on  
Tuesday 26 May 2015 at 10.30 am

Present: Cllr. S. Cook Cllr. S. Cowsill Cllr. A. Cross  
Cllr. L. Harvey Cllr. E. Urquhart  
Mrs P. Holloway – Clerk & Registrar

### **15/19 TO ELECT THE CHAIRMAN OF THE COMMITTEE FOR MAY 2015 – MAY 2016**

Cllr Mrs S. Cook was proposed and seconded. Voting took place and it was  
**RESOLVED** that Cllr. Cook was duly elected Chairman of the committee.

### **15/20 APOLOGIES OF ABSENCE**

None

### **15/21 TO ELECT THE VICE CHAIRMAN OF THE COMMITTEE FOR MAY 2015 – MAY 2016**

Cllr S. Cowsill was proposed and seconded. Voting took place and it was  
**RESOLVED** that Cllr. Cowsill was duly elected Vice Chairman of the committee

### **15/22 RECEIVE DECLARATIONS OF INTERESTS**

None

### **15/23 SIGN AND APPROVE MINUTES OF THE MEETING HELD ON 29 April 2015**

The Minutes of the meeting held on 29 April 2015 were confirmed and signed  
as a true and accurate record

### **15/24 APPROVAL OF FINANCE REPORTS**

Copies of the finance reports for April 2015 were previously given to all councillors and these were  
approved by all members

### **15/25 CLERKS REPORT**

- a) Item agenda number 15/06 - The advert for the testing of memorials remains outstanding
- b) Item agenda number 15/08c – The roof repairs remain outstanding
- c) Item agenda number 15/09a – An information pack has been received from Dorset Wildlife  
Trust.

### **15/26 ITEMS FOR INFORMATION**

None

### **15/27 DATE FOR NEXT MEETING**

This has been arranged for Friday 28 August 2015 at 2.00pm

The Chairman declared the meeting closed at 10.55 am

Signed: .....

Cllr. S. Cook - Chairman