

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Minutes of the Extraordinary Meeting held in the Committee Room at Wimborne Minster Town Hall on Tuesday 29th November 2017 at 7:15pm

Present: Cllr. S. Broad
Cllr. C. Chedgy
Cllr. S. Cowsill
Cllr. T. Wheeler
Miss K. St Clair – Clerk & Registrar

17/31 APOLOGIES FOR ABSENCE

Apologies received from Cllr. E. Urquhart and Cllr. S. Kerley prior to the meeting.

17/32 DECLARATIONS OF INTERESTS

None.

17/33 MINUTES OF MEETING HELD ON 17th MAY 2017

The Clerk was not in receipt of the amended Minutes from this meeting, this is to be followed up and deferred until the next Committee Meeting.

17/34 FINANCIAL REPORTS 1st APRIL – 30th SEPTEMBER 2017

Financial reports for the above period provided to all members prior to the meeting, including Bank Reconciliations, Financial Summary – Cashbook, Income and Expenditure Transactions and Budget Comparison to date. The Clerk produced bank statements for the period which were checked and signed by the Chairman as correct.

17/35 EXCLUSION OF PRESS & PUBLIC

RESOLVED that in view of the confidential nature of the business about to be transacted, the press and public be excluded for the duration of this item.

17/36 CONSIDERATION OF CLERKS HOURS

See Confidential Minutes 17/36 below.

17/37 DRAFT BUDGET FOR 2018/2019

The Clerk provided various budget reports prior to the meeting including details of the budget to date, income and expenditure comparisons as well as income projections and activity analysis of interments and grave digging costs. The rise in the Contribution of 3% was discussed.

RESOLVED all members in favour of the proposed budget and to take to separate councils for ratification.

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17/38 ITEMS FOR INFORMATION

Cllr Chedgy requested the matter of a schedule of land and leases held be added to the agenda for the next meeting.

The Chairman declared the meeting closed at 8.03pm



Signed:

Cllr. T. Wheeler – Chairman