

Minutes of the Annual Meeting of the Barlborough and Clowne Joint Burial Board held in Clowne Community Centre, Clowne on Wednesday 31st May 2017 at 1800 hours.

PRESENT:-

Members:

Councillors A. Bailey, K. Oxspring, N. Page, K. Reid, M. Stanton and B. Watson

Officers:-

A. Brownsword (Senior Governance Officer – Bolsover District Council)

01/17 ELECTION OF CHAIR

Moved by Councillor K. Reid and seconded by Councillor B. Watson

RESOLVED that Councillor K. Oxspring be elected Chair for the ensuing year.

Councillor K. Oxspring in the Chair

02/17 ELECTION OF VICE CHAIR

Moved by Councillor K. Reid and seconded by Councillor K. Oxspring

RESOLVED that Councillor B. Watson be elected Vice Chair for the ensuing year.

03/17. APOLOGIES

Apologies for absence were received from Councillors S. Bache, E. Burgess, G. Buxton, T. Connerton, H.J. Gilmour, J. Hardy, D. Heywood, A. Patterson, T. Patterson, H. Slonski, N. Slonski and J.E. Smith

04/17. DECLARATIONS OF INTEREST

There were no declarations of interest.

05/17. TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF THE CLOWNE AND BARLBOROUGH BURIAL COMMITTEE HELD ON 23RD MAY 2016

Moved by Councillor B. Watson and seconded by Councillor K. Reid

RESOLVED that the minutes of an Annual Meeting of the Clowne and Barlborough Burial Committee held on 23rd May 2016 be approved as a true and correct record.

06/17. TO APPROVE THE CONSTITUTION

It was noted that no changes had been made to the previous years Constitution.

Moved by Councillor K. Reid and seconded by Councillor B. Watson

RESOLVED that the Constitution of the Clowne and Barlborough Burial Committee be approved.

07/17 TO APPROVE COSTINGS FOR GROUNDS MAINTENANCE EQUIPMENT

Three quotes had been received for the supply of a ride-on mower, petrol strimmer and hedge cutter. Torne Valley had supplied the quote for the most appropriate equipment. Full training would be given to those staff using the equipment.

Moved by Councillor K. Reid and seconded by Councillor B. Watson

RESOLVED that Torne Valley be requested to supply the equipment.

The meeting concluded at 1810 hours.