

CLOWNE AND BARLBOROUGH BURIAL COMMITTEE

MINUTES of the Meeting held on Monday 25th July 2016 @ Clowne Community Centre at 19.00pm.

7/16 Present

Councillors : B Watson, A Bailey, T Patterson, G Buxton, J Dobson, A Patterson, M Stanton, H Gilmour, N Page, E Burgess, K Reid
Clerk : R Young

8/16 Apologies

Councillors D Haywood, J Smith, V Waplington, S Bache, T Connerton, H Hardie, H Slonskyj, N Slonskyj

9/16 Minutes of the meeting held on 18th April 2016

Amendment to Minute 32/15 to include additional apologies for Councillors J Dobson and M Stanton.

RESOLVED the Minutes be approved as a true and accurate record
Moved by Cllr Patterson, Seconded by Cllr Buxton, All in Favour

10/16 Statement of Accounts for 2015/2016

Members discussed the accounting statements for the year of 2015/2016

RESOLVED the accounts be held as a true and accurate record
Moved by Cllr Reid, Seconded by Cllr Stanton, All in Favour

11/16 The Local Audit and Accountability Act 2014 – requirement for future accounting

The Clerk read correspondence from Grant Thornton in which they are now stating that Joint Committees are not responsible for the accounting process. This must be given to one sole body ie. either Clowne or Barlborough Parish Council, to submit with the annual accounts for the Parish.

Cllr Gilmour suggested as Clowne PC where the principal authority, holding 2/3, that Clowne PC should accept the responsibility.

Seconded by Councillor Reid, All in Favour.

RESOLVED Clowne Parish Council accept the responsibility of reporting the Accounts to Grant Thornton from 2016/2017.

12/16 Quotations for maintenance works

The Clerk advised there were several areas of works required within the Cemetery. The Clerk had requested quotations from the current sub-contractor however, in line with the Financial Regulations and given the prices supplied, they were over the limit of her authority.

RESOLVED to move out to tender for all maintenance works required.

Moved by Cllr Watson, Seconded by Cllr Bailey. All in Favour.

13/16 Bench Request

The Clerk distributed a request for a bench which was in granite. The Committee agreed it was not in keeping with the Cemetery and would need to be sustainable wood.

RESOLVED the Clerk contact the lady and advise on this decision.

Moved by Cllr Gilmour, Seconded by Cllr Reid. All in favour

14/16 Time and Date of next meeting

Meeting will be held on Monday 19th September at 7.00pm in the Meeting Room, Clowne Community Centre.

Meeting closed at 19.16pm