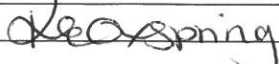


Minutes of a Meeting of Clowne & Barlborough Joint Burial Committee held on Monday 19th March 2018 in the Community Centre, Recreation Close, Clowne starting at 6pm	
Present	Councillor K. Oxspring (Chair) Councillors A. Bailey, E. Burgess, G. Buxton, N. Page, K Reid, R. Walker, B. Watson (Vice Chair)
In Attendance	2 Members of the Public
Clerk and Minute Taker	S. Singleton

Minute Number	Order of Business Part 1 None Confidential Business	Motion and Decision	Voting
20/17	Apologies for Absence Apologies received from Councillors T. Connerton, H. Gilmour, A. Patterson, T. Patterson, J. Smith, M. Stanton	Apologies Accepted	Agreed All in favour
21/17	Confirmation that Attendance Register has been signed	Confirmed by all present	
22/17	Notification of Unregistered Declarations of Personal or Pecuniary Interest	No Unregistered Declarations Presented	
23/17	Notification of Consideration of a Dispensation	None to consider	
24/17	Minutes of the Council Meeting held on Monday 27th November 2017.	Approved as a true and correct record	Agreed All in Favour
25/17	Proposed Date and Time of Next Meeting Monday 18th June 2018 at the Community Centre, Recreation Close, Clowne at 6pm	It was moved by Councillor Reid and seconded by Councillor Buxton that the next meeting of the Joint Burial Committee be held at the Community Centre, Recreation Close, Clowne on Monday 18th June 2018 at 6pm.	Agreed All in Favour

Approved at Council Meeting held on Monday 9 th April 2018	Committee Minute Number	260/17
Signed as a true and correct record	Councillor K. Oxspring	<i>K. Oxspring</i>

26/17	<p>Correspondence received by the Council</p> <ul style="list-style-type: none"> - Request from Martyn and Sharon Steed who wish to supply and site a memorial trough in memory of Dennis Lucas - Request from Mr. Johnson who wishes to supply and site a memorial bench in memory of Mandy Johnson 	<p>It was moved by Councillor Reid and seconded by Councillor Buxton that both requests be approved subject to the costs associated with the supply, delivery and installation of the memorial fixtures being met by the applicant and the Clerk agreeing the final design, specification and siting.</p>	<p>Agreed All in Favour</p>
27/17	<p>Review of Fees and Charges for 2018/19 The Clerk referred to appendix 2 circulated with the agenda showing the current fees and charges associated with burials, cremations and headstones.</p>	<p>It was moved by Councillor Oxspring and seconded by Councillor Reid that the Cemetery fees and charges for 2018/19 are not increased.</p>	<p>Agreed All in Favour</p>
28/17	<p>Review of Cemetery Accounting Statement for 2017/18 The Clerk circulated his financial report for consideration and approval.</p> <p>The report identified the total funds available for the Cemetery and the expenditure incurred reconciled to period 11 (28th February 2018).</p> <p>The Clerk clarified several points and answered questions in relation to the Accounting Statement.</p>	<p>It was moved by Councillor Reid and Seconded by Councillor Watson that the report be received.</p>	<p>Agreed 7 For 0 Abstained 1 Against</p>

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29/17	The Parish Council resolved to exclude the public from this part of the meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.		
Part 2 Confidential Business Under Part 1 of the Public Bodies (Admission to Meetings) Act 1960 and Schedule 12a of the Local Government Act 1972 as Amended			
30/37	Councillor Oxspring had registered and declared an interest in minute numbers 31/17 and 32/17 so left the meeting and took not part in the discussions or voting thereon. Councillor Watson, as Vice Chair, took over as Chair for the next three items of business.		
31/17	Contractual Arrangements for the Removal, Re-siting and Landscaping of Spoil (Contract Number 2018-SS-1) The Clerk referred to the quotation/ tender summary document he had produced and circulated. During this item Councillor Reid left the meeting and took no part in the voting thereof.	It was moved by Councillor Buxton and Seconded by Councillor Page that Contract Number 2018-SS-1 be awarded to CPL Services.	Agreed 4 For 0 Abstained 2 Against
32/17	Contractual Arrangements for Grounds Maintenance Services (Contract Number 2018-SS-2) The Clerk referred to the quotation/ tender summary document he had produced and circulated.	It was moved by Councillor Watson and seconded by Councillor Buxton that Contract Number 2018-SS-2 be awarded to LA Landscaping Services Ltd.	Agreed All in Favour
33/17	Contractual Arrangements for Grave Digging Services (Contract Number 2018-SS-3) The Clerk referred to the quotation/ tender summary document he had produced and circulated.	It was moved by Councillor Watson and Seconded by Councillor Walker that Contract Number 2018-SS-3 be awarded to Turner & Wilson (Whitwell) Ltd.	Agreed All in Favour
Councillor Watson closed the meeting at 7.10pm			

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Signed as a true and correct record	Councillor K. Oxspring	