

**MINUTES OF A MEETING OF THE CEMETERY MANAGEMENT COMMITTEE HELD ON WEDNESDAY
27TH MARCH 2019 AT 7.05PM IN THE COUNCIL CHAMBER, GREENACRE, STOTFOLD**

Committee Members present: Mrs J Hyde (Vice-Chairman)

A Cooper
S Dhaliwal

Mrs M Cooper
B Saunders

Also present: the Town Clerk – Mrs K Elliott-Turner

12/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors B Collier and H Pickering.

13/19 DISCLOSURE OF MEMBERS INTERESTS ON MATTERS CONTAINED IN THE AGENDA

There were none. Members were reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.

14/19 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

None present.

15/19 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION

Nothing to report.

16/19 EXECUTIVE ACTION – SPOIL SOIL REMOVAL

Members considered approving executive action taken by the Clerk in spending an additional £40 to that previously agreed to provide soil at the Cemetery. At the previous meeting, authority was given to purchase top soil, delivered, at £220. This was to be used for grave topping and soil for the replanted yew trees around the burning area. We have received a kind donation of good quality top soil from a Member, which has been used for the yew trenches. The soil removed from those trenches was originally to be mixed with new top soil and used for grave topping, however it has now been established that this is very poor quality and needs removing. Therefore, the Clerk has spent an additional £40 to that previously approved to arrange for a grab lorry to remove 10 tonnes of waste soil (total £260 plus vat). A further donation of top soil has been accepted which will be used for grave topping.

RESOLVED that the executive action taken by the Clerk in getting the poor-quality spoil soil removed at an additional £40 to that previously approved, and accepting the donation of top soil, is approved.

17/19 BUDGET & RESERVES REVIEW

Members considered the Budget & Reserves Review report as at month 11. There were no points of concern.

RESOLVED that any remaining funds in this committee's budget at the end of the financial year are vired to the Committee's Cemetery Projects Earmarked Reserves to continue building up funds for a future Cemetery extension.

18/19 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY
Nothing to report.

There being no further business, the meeting closed at 7.14pm

CHAIRMAN

DATED