

Embleton Joint Burial Committee

**The next meeting will be in the Creighton Hall, Embleton on
Monday 5th March 2018 at 6pm**

Open to the Public

The Committee may, by resolution under the Public Bodies (Admission to Meetings) Act 1960; S1, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

Agenda

- 760. Apologies for absence**
761. Declarations of Interest
762. Confirmation of the minutes of the last meetings held 4th December 2017
763. Matters arising
764. Financial
Bank Balance £6,019.05 @ 15/01/2018
Received since 04/12/17
- Additional Inscription (Plot 19c) - £75.00
 - Interment £650 (Plot 1068a) - £650.00
 - Interment £650 (Plot 1102) - £650.00
 - Plot Purchase (Plot 95) - £250.00
- Spent since 04/12/17**
- Clerk (pay & expenses) - £339.92
 - HMRC (PAYE) – £79.60
 - Creighton Hall £13.75 x 2 (04/12/2017 & 03/01/2018) – £27.50
 - Contractor (September) Fees - £415.00
 - NCC Council Tax 2 x £186.00 (January & February) - £372.00
 - NWL Water Charges – 3 x £14.17 (November) - £42.51
 - Landlord Insurance premium to June 2018 - £295.19
 - NCC supply of bin for free refuse collection - £20.00
- Cheques Required**
- Clerk pay & expenses - £TBC
 - HMRC (PAYE) – £TBC
 - Creighton Hall (05/03/2018) – £13.75
- 765. Maintenance of Cemetery**
- Maintenance contract – Award of contract for grass cutting/maintenance.
 - Refuse collection – NCC have delivered wheelie bin for free collection of cemetery waste; now operational.
- 766. Cemetery charges for 2018/19**
- Charges for cemetery services (report attached)
 - Policies for children and other special categories (report attached)
- 767. Long Term Business Plan for Cemetery/House**
- Two task force meetings have been held on 3rd January and 23rd February 2018; since the last EJBC meeting.
 - Renovating the cemetery house for affordable housing and the CAN Grant Funding Application – Architectural Servicers/fees & progress report.
 - Rented garden and associated restoration issues.
- 768. Items for Next Agenda**
769. Date and Time of Next Meeting