

LYDNEY TOWN COUNCIL

BURIAL COMMITTEE MEETING – 2016/09/26 – 01

MINUTES OF THE BURIAL COMMITTEE MEETING held in the Council Chamber, Claremont House, Lydney on Monday 26 September 2016 at 6.30 pm.

PRESENT: Cllrs H Ives (Chairman), B Berryman, C Legg, B Pearman and D Pugh
Mrs J Smailes – Chief Executive Officer
Miss K Hammond – Admin Assistant

Cllr Ives informed all present that no practice fire evacuation had been scheduled for the duration of the meeting. All attendees were then informed of the locations of the nearest fire exits.

1. **APPOINTMENT OF VICE CHAIR**

It was **proposed by Cllr Berryman, seconded by Cllr Pugh** that Cllr Ives be appointed to vice chair. Unanimous.

2. **APOLOGIES**

Apologies for absence were received and accepted from Cllrs Street and Harris.

3. **DECLARATIONS OF INTEREST**

None.

4. **MINUTES OF PREVIOUS MEETING**

Approval of the minutes of the Burial Committee meeting held on 29 March 2016 (with amendment to D Street instead of C Street) were confirmed as a true record. **Proposed by Cllr Ives, seconded by Cllr Pearman.** Vote carried.

5. **OPEN FORUM**

None.

6. **COMMITTEE BUDGET 2017/18**

Prior to the start of the meeting members were provided with a copy of the proposed committee budget for 2017/18, totalling £9,717.00.

In response to a query regarding the repair to the boundary wall and the sum for memorial testing the CEO advised that the wall had been repaired this year and a sum had been earmarked for memorial testing.

It was **proposed by Cllr Pugh, seconded by Cllr Berryman**, that the draft committee budget for 2017/18 (£9,717.00) be approved. Unanimous.

7. **COUNCILLORS REPORTS**

No reports were made.


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8. **MEETING DATES**

It was noted that the next meeting of the Burial Committee would take place on Monday 28 November 2016 at 6.30 pm.

The meeting closed at 6.32 pm.

Chairman


Date
27th March 2017