

BRANDON TOWN COUNCIL

Minutes of the New Cemetery Working Party Meeting
held on Monday 20th September 2021 in the Council Chamber, Old School House,
Market Hill, Brandon at 7.00pm

Present: Cllr S Skinner (Chair), Cllr S Annear, Cllr L Atkins, Mrs A Barnes, Cllr P Etherington,
Cllr J Hughes, Cllr V Lukaniuk, Cllr N Vant, Cllr P Wittam

- 1 **APOLOGIES** for absence and approval of reasons tendered.
Cllr D Palmer, Cllr Atkins arrived at 7.07pm.
- 2 **DECLARATION OF INTEREST** and additions to Members Register of Interest.
Cllr S Skinner – Non-pecuniary interest. Mrs A Barnes – Pecuniary interest.

3 TO RECEIVE, CONFIRM AND SIGN MINUTES

- Of the New Cemetery Working Party Meeting on 19th May 2021.

Proposer: Cllr S Skinner

Seconder: Cllr P Etherington

Resolution Record No: **BTCNC/79/20/Sep/21**

CARRIED: By majority vote: 6 for, 2 unable to vote.

THE NEW CEMETERY WORKING PARTY RESOLVES THAT THE MINUTES OF THE NEW
CEMETERY WORKING PARTY MEETING OF WEDNESDAY 19TH MAY 2021 BE
APPROVED

4 RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

That pursuant to the Public Bodies (Admission to Meetings) Act 1960, the Public and Press be excluded from the Meeting temporarily due to the confidential nature of the business to be discussed concerning QUOTES: LAND: STAFF: CONTRACT

Proposer: Cllr S Skinner

Seconder: Cllr P Etherington

Resolution Record No: **BTCNC/80/20/Sep/21**

CARRIED: Unanimous

Cllr Atkins joined the meeting at 7.07pm.

5 TO DISCUSS the latest site layout, provided by CDS Group.

Cllr Skinner opened the discussion stating that following a meeting with CDS Group earlier in the year, we now have a rough layout. A general discussion then ensued on the various aspects of the project. Cllr Etherington offered to produce an A5 leaflet to be circulated throughout Brandon and to manage a contact point on Market Hill on Thursday's and Saturday's.

Signed.....

Brandon Town Council
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6 TO EXAMINE AND DISCUSS the schedule of costs, presented by CDS Group, and to propose further action.

A general discussion regarding the costings presented took place.

7 ANY OTHER BUSINESS

None.

The meeting closed at 8.05pm

Signed.....