

Embleton Joint Burial Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/84946010393?pwd=YVBSRWRSQzJpdkVPL1pXdHVpbkRiUT09>

Meeting ID: 849 4601 0393

Passcode: 286688

Monday 1st March 2021 at 6:00pm

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

- 942. Apologies for absence**
943. Declarations of Interest
944. Confirmation of the minutes of the last meeting held 18th January 2021
945. Matters arising
946. Long Term Business Plan for Cemetery/House
- Management and Lettings – Progress report
 - Waste Water Plant Maintenance Contract
 - Contractor Renovation post snagging payment
 - Objection to Renovation
 - Planning Application (Retrospective) for adjoining land
- 947. Administration of Cemetery**
- Review of Grass Cutting contract prices in line with CPI
 - Review of Cemetery Fees and Charges
 - Risk Assessments & Memorial Safety Inspections in Burial Grounds
 - Historic Statues – Planning requirements
 - Banking Arrangements
- 948. Financial**
Bank Balance £7,011.28 @ 15/02/2021

Spent and Received since 18/01/2021

Clerk (November/December pay & expenses)	-£230.45	FPO
HMRC (PAYE)	-£49.40	BACS
Electricity (Final Balance)	-£98.22	DD
Water Charges (Refund)	+£18.10	DD
Conservatory Roof Repair	-£372.00	BACS
Bernicia Rental Income	+£468.38	BACS
CIA Property Insurance (Refund)	+£93.53	BACS

Payments Required

Clerk (January/February pay & expenses)
HMRC (PAYE)
Mole Treatment
PWLB Loan Instalment

-£TBC	FPO
-£TBC	BACS
-£20.00	BP
-£1,114.37	DD

949. Items for Next Agenda

950. Date and Time of Next Meeting