Bures Joint Cemetery Authority

Clerk: Mrs. J. Wright 38 The Paddocks Bures CO8 5DF Tel: 01787 227750 Email: <u>buresparishcouncils@gmail.com</u>

Notice of Cemetery Authority Meeting

Dear Member

You are hereby summoned to attend the meeting of Bures Joint Cemetery Authority on Monday 11th March 2024 at The Garrad Room, Bures Community Centre, Nayland Road at 7.30pm.

THE PRESS AND PUBLIC ARE CORDIALLY INVITED

Agenda

- 1. Apologies for Absence
- 2. Register of Interests and Dispensation Requests To declare any 'Pecuniary' and Non pecuniary' interest
- 3. Minutes of the previous meeting of 8th January 2024 to be confirmed and signed (previously circulated)
- Public Forum 15 minutes maximum public participation

 minutes for individual contributions unless agreed by the Chair
 The public are invited to give views and question the Committee on issues on this agenda, or raise issues for consideration of inclusion at future meetings.
- 5. Inspector's Asset & Risk Assessment report: Cllr McCrory

Inspector's Memorial Stability checklist report: Cllr McCrory Next Inspector: Cllr McAndrew

6. Matters arising which do not appear elsewhere on the agenda a) Trees:

- 1) To report on Lime trees and laurel hedges
- 2) Sequoia trunk climbing plant
- 3) to report on tree inspections
- **b)** To report on removal of grasscuttings
- c) To report on Wild flower meadow
- d) To discuss repair/renewal of Teasel field boundary fence
- e) To advise on suggested solution for map encasing
- f) To discuss compliance of lawn cemetery grave regulations
- g) Gravel grids for parking bay
- h) Water standpipe repairs
- i) Contractor works (see attached)

7. Finance and Audit Matters

- a) Finance & budget monitoring report circulated
- **b)** Bank reconciliation and verifying bank statements circulated and for signing by the Chairman and a non-signatory member

8. Grounds Maintenance Contracts

a) Review of Authority contractor's contract- termination date 31st March 2024
 to discuss interests received and agree preferred Contractor for coming season

9. Correspondence

Valuation Office – Request for information form

10. Interments/ashes interments/memorial applications Ashes memorial of the late D & B Delmonte Memorial of the late David Vango Ashes interment of the late Dulcie Cardy

Additional inscription of the late Dulcie Cardy

11. Brief information & exchange for next agenda items

12. Date of next meeting: Next committee meeting: Monday 17th June 2024 at 7.30pm at the Garrad Room, Bures Community Centre, Nayland Road Future meeting dates 2024: Monday 9th September Future meeting dates to be agreed 2025: Monday 13th January, 10th March, 9th June, 8th September

Site meeting – Saturday 15th June 2024

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Mrs Jenny Wright Clerk to the Cemetery Authority 4th March 2024