

## ST DENNIS PARISH COUNCIL

### Minutes of the Cemetery Meeting held in the Claytawc Centre on Tuesday the 11<sup>th</sup> June 2019 at 8.45pm

**Present:** Cllr Clarke, Cllr N Edmunds, Cllr Kelsey, Cllr Lodomez, Cllr Mrs T Edmunds.

**In Attendance:** Lynn Clarke Parish Clerk

**C9/19 Election of Chair:**

Nominations were received for Cllr Mrs T Edmunds, there were no other nominations. Proposed by Cllr Clarke seconded by Cllr Lodomez, with 4 votes in favour and no abstentions.

**C10/19 Election fo Vice Chair.**

Nominations were received for Cllr Kelsey, there were no other nominations. Proposed by Cllr Mrs T Edmunds, seconded by Cllr Cllr Clarke, with 4 votes in favour and no abstentions.

**C11/19 – Apologies**

None received. Cllr Cotton absent.

**C12/19 – Declarations of Interest**

None declared

**C13/19 – Public Participation**

None

**C14/19 – To adopt the minutes of the 19<sup>th</sup> Febuarey and the 1<sup>st</sup> April 2019.**

**Approved** – 19th February 2019 with one amendment. Proposed by Cllr Clarke seconded by Cllr Mr N Edmunds, Cllr Lodomez abstained as not present at the meeting. All others in favour.

**Approved** – 1<sup>st</sup> April 2019 with one amendment. Proposed by Cllr Clarke seconded by Cllr Mr N Edmunds, Cllr Kelsey abstained as not present at the meeting. All others in favour.

**C15/19 – Matters arising from the last meeting.**

None

**C16/19 – To agree the cost of paint for the Cemetery Benches**

Deferred to next meeting

**C17/19 – To agree the cost of re-instatment of the footpath**

Deffered to next meeting.

**C18/19 – To review the extent of CCTV coverage and agree the cost of installation.**

**Resolved** – In addition to the original quote to have the cameras mounted on a new pole and to have the trees in the line of vision reduced where necesary. Proposed by Cllr Mr N Edmunds seconded by Cllr Clarke all in favour.

**C19/19 To discuss and agree the costs to extend the Garden of Rest.**

Cllr Mrs T Edmunds declared an interest on hearing the contractors names and abstained from participation in the debate.

**It Was Resolved** – To accept the quotation from Willmott Landscapping for the works proposed by Cllr Mr N Edmunds

Seconded by Cllr Clarke. Cllr Mrs T Edmunds abstained from voting due to an interest being declared. All others in favour.

**C20/19 – To discuss and agree the cost of folding bollards**

Deferred to next meeting.

**C21/19 – To discuss recent complaints received regarding the Condition of the Cemetery Grounds.**

Discussed under confidential

**C22/19 – To re-visit the casual labourers maintaining the Garden of Rest Area.**

**Resolved** – Not to have the casual labourers maintaining this area.

**C22/19 – Refurbishment of the Cemetery Shed.**

The clerk informed that following the recent valuation survey it had been highlighted by the surveyor that the shed is in need of some attention due to blown plaster and repairs needed to the roof..

**Action** – To obtain quotations for the shed to be pebbledashed using black, grey and white, or granite type chippings. To obtain quotations for the roof repairs.

**C23/19 – To discuss the extension of the burial ground.**

Deferred to the next meeting

**C24/19 – Report from recent Cemetery Training**

Deferred to the next meeting

**C25/18 – To discuss joining the ICCM at an annual cost of £95**

**Resolved** – To join the Institute of Cremation and Cemetery Management proposed by Cllr Mr N Edmunds seconded by Cllr Kelsey all in favour.

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw*

*Any other urgent and relevant confidential item, for information, that the Chairman considers appropriate.*

**Item C21/19 - Resolved**

The meeting was closed by the Chairman at 9.25 pm

Signed..... Date.....

Chairman of the Cemetery Committee