ST DENNIS PARISH COUNCIL

Minutes of the Cemetery Meeting held in the Claytawc Centre on Tuesday the 18th September 2018 at 7.55pm

Present: Cllr J Clarke (Chairman): Cllr D Snell (Vice Chair) Cllr N Edmunds, Cllr Mrs T Edmunds (representing Cllr Panks), Cllr K Taylor (representing Cllr Bates)

In Attendance: Lynn Clarke Parish Clerk Lisa Tucker Administrator

C12/18 - Apologies

Apologies received Cllr Bates, Cllr Panks. Cllr Cotton and Cllr Ms S Kelsey absent.

C13/18 – Declarations of Interest

None declared

C14/18 – Public Participation

None

C15/18 – To adopt the minutes of the 19th June 2018.

Approved - Proposed by Cllr Mrs K Taylor seconded by Cllr Mr N Edmunds all in favour.

C16/18 – To approve the quotation for the installation of the row markers

Resolved – To accept the quotation for the installation of the row markers at a cost of £25 each. Proposed by Cllr Mr N Edmunds seconded by Cllr Snell all in favour.

C17/18 – To agree the cost of the headstone safety check

Clerk informed that previous decision could not be moved forward and presented a quotation for the same works. **It was resolved** to accept the quotation at a cost of £300 + VAT and obtain a revised price for any memorials that require to be laid flat.

C18/18 – To agree the quotation for a new notice board for the Cemetery.

Resolved - To purchase new notice board from Earth Anchors Ltd at a cost of £602 + VAT including delivery and to be installed by casual labourers, proposed by Cllr Mr N Edmunds seconded by Cllr Mrs K Taylor all in favour.

C19/18 – To agree the cost of bench repair from recent vandalism.

Resolved – to repair the damaged bench in the Cemetery at a cost of £40-50. Proposed by Cllr Mr N Edmunds seconded by Cllr Mrs T Edmunds all in favour.

C20/18 – To retrospectively agree the costs for the removal of wasp's nests from the Cemetery.

Resolved – To agree the pest control costs for the Cemetery and to agree the cost of the visit arranged for the 19th September. Proposed by Cllr Mr N Edmunds, seconded by Cllr Mrs J Clarke all in favour.

C21/18 – To agree for the re-planting of the flower bed for the memorial parade.

Resolved – To delegate powers to the clerk to arrange the purchase and planting of the flower bed up to the cost of £100. Proposed by Cllr Mrs K Taylor seconded by Cllr Mr N Edmunds all in favour.

C22/18 – To discuss and agree works / Projects for the cemetery over the next year Agreed –

- To investigate CCTV being installed in the Cemetery due to recent damage:
- To tidy the trees and the removal of Ivy from the front wall:
- Re-instate footpath at the lower end of the cemetery:
- To price for refurbishing the Cemetery Shed:
- Replace and add new signage (dogs on leads and update entrance sign):
- Resurfacing with chippings the area between graves that cannot be strimmed.

C23/18 - To agree the financial figures as at the 31st August.

Resolved - To agree the figures as presented proposed by Cllr Mr N Edmunds seconded by Cllr Mrs T Edmunds all in favour.

C24/18 – To Agree the precept for the Cemetery budget for 2019 – 2020

Resolved – To amend the figures presented to include provision for tree works and pest control. Proposed by Cllr Mrs J Clarke, seconded by Cllr Snell 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.

The meeting was closed by the Chairman at 8.40 pm
Signed
Chairman of the Cemetery Committee