

Minutes of the Extra Ordinary Cemetery Meeting held in the Claytawc  
Centre on Monday 1<sup>st</sup> April at 7.00pm

**Present:** Cllr J Clarke (Chairman), Cllr Mr N Edmunds, Cllr Mrs K Taylor, Cllr Mrs T Edmunds, Cllr Mrs P Lodomez, Cllr Harwood.

**In Attendance:** Lynn Clarke Parish Clerk

**C1/19 – Apologies**

Apologies received Cllr Ms S Kelsey, Cllr Snell. Apologies accepted. Cllr Cotton absent.

**C2/19 – Declarations of Interest**

None declared

**C3/19 – Public Participation**

None

**C4/19 – To discuss and agree memorial repairs due to recent issues with the staking being removed.**

Cllrs discussed the available options and due to safety issues it was **Resolved** – to have all memorials repaired rather than waiting to trace owners or having the work carried out in sections and to accept Drew Memorials quotation to carry out the works.

**C5/19 – To agree the costs for repairs to put forward to the Finance, Staffing, General Purpose and Audit Committee for consideration.**

**Resolved** – To request £4900.00 to be transferred from ear marked reserves to memorial repairs to cover additional costs. Proposed by Cllr Mrs T Edmunds seconded by Cllr Harwood all in favour.

**C6/19 – To agree the idea of a crowd funder to help with memorial repair costs.**

**Resolved** – To launch a crowd funder to try and re-coup some of the costs. Proposed by Cllr Mrs K Taylor seconded by Cllr Mrs P Lodomez all in favour. Cllr Harwood suggested that the clerk contact the local church and chapel to help promote this cause.

*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.*

**C7/19 Clerk updated on recent issues with records for the Cemetery.**

**C8/19 Procedures that need to be introduced and updated highlighted from Exclusive Right of Burial Training**

The meeting was closed by the Chairman at 7.30 pm

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

Chairman of the Cemetery Committee