BOX PARISH COUNCIL

Mrs.M.S.CAREY
Clerk to the Council

Office open to public

Monday & Thursday 9.30 – 12.30 or by appointment COUNCIL OFFICE
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30th August 2022

Dear Councillor

You are summoned to a meeting of the **Cemetery Management Committee** to be held at **the Council Chambers** on **Monday 5th September 2022** commencing at **7.00** p.m. to consider the following Agenda.

Please give apologies to the Committee Chairman or Clerk prior to the meeting. Yours sincerely

M.S. Carey

Margaret Carey

Clerk

<u>A G E N D A</u>

- 1. To receive any apologies for absence
- 2. Public Question Time
- 3. Declaration of interest relating to items on the Agenda
- 4. To receive the Minutes of the Meeting held on 4th July 2022
- 5. Review of all issues raised and actions matters arising from the Minutes Including
 - Survey and leasing of field behind Chapel update
 - Tree Survey to discuss the items raised in the survey (copy attached)
 - Replacement windows in the Lodge update
 - Gates update on broken railings and stays for the gates update
 - Pots by the Chapel work to be undertaken by Councillors
 - Safety of headstone update on check of the headstones
 - Update on issues raised at the walk round held on 2nd August 2022 notes attached
- 8. Forward Plan for the Cemetery Management Committee discussion
- 9. List of items to be considered with the budget for 2023/24 discussion
- 10. To receive any correspondence
 - Renewal of Lodge Tenancy for a further year
 - Applications for memorials
- 11. Report of any Health and Safety issues
- 12. Any items of report or future agenda items
- 13. Date of next meeting 7th November 2022