BOX PARISH COUNCIL

Mrs.M.S.CAREY
Clerk to the Council

Office open to public Monday & Thursday 9.30 – 12.30

or by appointment

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31st October 2023

Dear Councillor

You are summoned to a meeting of the **Cemetery Management Committee** to be held at **the Council Chambers** on **Monday 6th November 2023** 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 September 2023
- 5. Review of all issues raised and actions matters arising from the Minutes Including
 - Survey of top field update
 - Friends of Box Cemetery Group update
 - Online Cemetery History update
 - Article for Parish Magazine update
 - Safety of Headstones Quotation from James Long
- 6. Cemetery Maintenance:
 - · Issues raised from the walkround
 - Work to Scots Pine quotation for ££480 + vat to remove the large bough accepted
- 7. Items for discussion
 - Burial Charges for forthcoming year/charges for In Memorium Plaque and entries in Book of Remembrance
 - Discussions on the Book of Remembrance recent damage; repair and how to heat the ante-room
 - Rent for lease of adjoining field
 - Ecological Corridor in Cemetery see report from Tree Parts Ltd
 - New Information Sheet on "Looking after your memorial"
 - Date for next Working Party
 - Date for next safety check January
- 8. Review of Forward Plan and Risk Assessment
- 9. To receive any correspondence
 - Applications for memorials
- 10. Monitoring of budget and any additional items to be considered with the budget
- 11. Any items of report or future agenda items
- 12. Date of next meeting 8th January 2024