



PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN
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3rd December 2014

To Councillors:

John Bailey, Calvin Bird, Andy Larcombe (Vice-Chair), Kathy Thomas (Chair), Dave Walker

You are hereby summoned to attend a meeting of the Burial Sub-Committee of Peasedown St John Parish Council at the Beacon Hall on **Tuesday 9th December 2014 at 7.00pm** for the purpose of transacting the business detailed below.

Tanya West
Parish Clerk

AGENDA

Meeting of the Burial Sub-Committee

7.00pm

Public Session - 10 minutes at which **members of the public can attend to express their view on matters relevant to this agenda or the parish in general.** Please be aware that if matters are raised not related to this agenda they cannot be further discussed by the Council at this meeting but may be considered at a later meeting. Once the meeting has been opened, then only members of the Council may speak, unless officially adjourned for specific reason. Members of the public are welcome to stay and observe the rest of the meeting (apart from those items which state they will be discussed in closed session).

****PLEASE REFRAIN FROM USING MOBILE TELEPHONES IN THE COUNCIL CHAMBER AND ENSURE THAT THEY ARE SET TO EITHER "SILENT" OR "OFF"*****

Please be aware that the meeting may be recorded with the aim of facilitating the production of the minutes. This is subject to all present being happy to proceed. Any recording made will be deleted once the minutes are agreed.

BSC028 – 09/12/2014 Apologies for Absence

To receive and approve, if necessary, any apologies for absence.

BSC029 – 09/12/2014 Declarations of Interest

To receive any declarations of Members' Interests in any item on the agenda, which have not already been disclosed to the Monitoring Officer.

Members are reminded of their obligation to declare any interests they may have in any issues arising at the meeting which might conflict with the business of the council and how these interests impact on their involvement with discussions and voting.

BSC030 – 09/12/2014 Minutes

- i. To consider and approve the minutes of the Burial Sub-Committee meeting held on 23rd September 2014 (pre-reading appendix A).
- ii. To consider and approve the minutes of the Burial Sub-Committee meeting held on 21st October 2014 (pre-reading appendix Ai).
- iii. To review updated copy of the actions register (pre-reading appendix B).

BSC031 – 09/12/2014 Items for Urgent Report

Items which, in the opinion of the Chair, should be reported on as a matter of urgency.

BSC032 – 09/12/2014 Garden of Remembrance

To receive update on the Garden of Remembrance and to consider progress on scope of works and any quotations received to date including those for the formation of the pathways. To also consider possible budget for further works during the 2015/16 financial year (pre-reading appendix C).

BSC033 – 09/12/2014 Update & Decision – Cemetery Maintenance & Improvements

To receive update on any maintenance/improvement works since the last meeting and to consider any suggestions or quotations for other future works/improvements to the site. To include a discussion on the entrance gates (subject to all quotations being received). To also include update on the implications of the newly installed water meter and budgeting for rainwater harvesting.

BSC034 – 09/12/2014 Update – Interments and Memorials Records

- i. To receive, for information, a list of interments and memorials undertaken at Ashgrove Cemetery since the meeting on 23rd September 2014.
- ii. To receive, for information, plan for continued maintenance of cemetery records.

BSC035 – 09/12/2014 Update & Decision – Policy for Interments & Memorials

To explore the various options available for memorials and to consider whether any guidelines or specifications should be introduced to the draft Policy for Interments and Memorials at Ashgrove Cemetery (pre-reading appendix D).

BSC036 – 09/12/2014 Date and Time of Next Meeting & Future Agenda Items

The date of the next Burial Sub-Committee meeting is to be determined.

Pre-reading, where indicated, will be made publicly available on the Parish Council website (apart from those items considered to have commercial or personal sensitive content). For items where pre-reading is not specified, relevant documentation may be uploaded to the website or tabled at the meeting, if and when it becomes available.