







	<p><b>Agreed</b> unanimously.</p> <p><b>F&amp;A084 – 20/10/2015 Parish Amenities</b>  <i>Ashgrove Cemetery/Caretaker’s Workshop – Pre-reading provided details and costings for wood chip/waste storage bays and a screening fence, both for the lower car park area in an attempt to tidy the area which is being used to store various operational materials. It was considered, that although the bins would look smarter, the fence would be more practical. It was resolved that a ‘hit and miss’ style fence be installed along the three grassed sides of the cemetery lower car park for a value of up to £3,000 net to include all materials and any additional labour required. Expenditure to be deducted from the ‘Capital Projects – Garden of Remembrance’ budget and to be installed when the Caretaker’s time permits.</i></p> <p><i>This item can continue to be actioned by the Caretaker, during the autumn or a contractor may wish to be employed. It should be noted that if a contractor is assigned, then quotations will need to be obtained; the project will probably cost more and depending on their availability still may not be actioned prior to the autumn. The Caretaker has advised this job could be accommodated during September but this will depend on decisions made regarding the Garden of Remembrance. The Clerk to speak with the Caretaker prior to the meeting to provide further details for councillors to make an informed decision. The budget this cost is assigned to may also need to be reconsidered, depending on the decisions made under agenda item BSC007-26/07/2016.</i></p> <p>Options were discussed and it was resolved for the Clerk to obtain quotations from contractors to erect a screening fence in this area, as per the specification previously agreed, and to bring them to Full Council in September for consideration as it is likely the cost for this project will need to be deducted from Reserves.</p> <p>Proposed by: Cllr. Dave Walker          Seconded by: Cllr. Andy Larcombe  <b>Agreed</b> unanimously.</p>	<p>Clerk</p>
<p><b>BSC009 – 26/07/2016</b></p>	<p><b>Update &amp; Decision – Fees and Policy</b>          In accordance with the Financial Regulations 9.3, the fees/charges for Ashgrove Cemetery were reviewed. It was deemed they remain competitive and as such it was resolved that they remain the same for the current year.</p> <p>Proposed by: Cllr. Jo Davis          Seconded by: Cllr. Dave Walker  <b>Agreed</b> unanimously.</p> <p>The Clerk advised that the Policy for Interments and Memorials at Ashgrove Cemetery requires some updating to incorporate all the changes to the Garden of Remembrance and as such agreed to make these amendments and for the revised document to be considered at the next Finance &amp; Amenities Committee meeting in November.</p>	<p>Clerk</p> <p>Clerk</p>
<p><b>BSC010 – 26/07/2016</b></p>	<p><b>Date and Time of Next Meeting &amp; Future Agenda Items</b>          The date of the next meeting of the Burial Sub-Committee is to be determined.</p>	

Meeting closed at 8.16pm

Signed.....

Date.....