

WOLSTON PARISH COUNCIL

Wolston, Brandon and Bretford Joint Burial Committee

Church Farm House, Main Street, Brandon, Coventry CV8 3HW

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THE PUBLIC FORUM FOR MEMBERS OF THE PUBLIC TO RAISE ISSUES WITH COUNCILLORS OF THE JOINT BURIAL COMMITTEE WILL TAKE PLACE IMMEDIATELY PRIOR TO THE START OF THE COMMITTEE MEETING.

You are hereby summoned to attend the meeting of Wolston Brandon and Bretford Joint Burial Committee to be held at 6.30pm on Thursday 31st May 2018 at the cemetery at Dyers Lane, Wolston, then adjourning to the office of Wolston Parish Council.

Juliet Carter
Clerk to the Joint Burial Committee
23rd May 2018

AGENDA

- 1 Apologies
- 2 Election of Chairman and Vice Chairman
- 3 That the WBBJBC note that both Wolston PC (Minute 223) and Brandon and Bretford PC (Minute 787-3 a) have endorsed the proposal contained in the document 'WBBJBC – Future Structure' for WBBJBC to become a Committee of Wolston PC with effect from 0000h on 1st April 2018, and other related matters.
- 4 That a proposal is made to change the name of the bank account to 'Wolston Parish Council – Joint Burial Committee' and that agreement is made on who the cheque signatories will be.
- 5 To identify all contracts currently held in the name of the former WBBJBC and agree that these be novated to Wolston PC
- 6 The Minutes of the meeting on Thursday 22nd March 2018
- 7 Matters Arising
- 8 Treasurer's Report
- 9 Accounts for 2017-18
- 10 Insurance
- 11 Exclusive Rights & Interment
12. Application for additional headstone inscription
- 13 Extension to the cemetery
- 14 Leaning Headstones
- 15 Exclusion of Public and Press – In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Wolston, Brandon and Bretford Joint Burial Committee is invited to Resolve that the press and public be excluded from the meeting during consideration of the following agenda item/s owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information. The exclusion is on the grounds that items of business to be discussed are likely to include staffing and Human Resource issues - which should be treated as confidential and are exempt from disclosure
- 16 Salaries & status for contractors & employees
- 17 Correspondence
- 18 Any Other Business
- 19 Date of Next Meeting