

Bromyard & Winslow Burial Committee

Minutes of a meeting held on Monday 19th November 2018
at 7.30pm in the Council Chamber, Council Offices, Bromyard

*Until the next meeting of the Bromyard & Winslow Burial Committee
these Minutes have not been ratified*

Present: Cllrs Churchill, Cooper, Nevin and Smith

Fire Procedure: Read to the meeting

In the absence of the Chairman, Cllr. Churchill took the Chair.

Action

18/46 Apologies:

Cllr. Clark

Cllr. Pettit – Sabbatical

18/47 Declarations of Interest and written requests for dispensation:

None received

18/48 Minutes of the meeting held on 17th September 2018:

It was resolved to accept the minutes as a true record of the meeting

18/49 Matters Arising:

Noted

18/50 Matters brought forward:

Members reviewed progress to date on the items brought forward from previous meetings.

Members thanked Cllr. Cooper for all her help with regard to digital mapping and also for her offer to be trained in the use of the programme. It was suggested that the programme be installed on at least two machines in the office.

18/51 Finance:

The finance report was accepted by members.

18/52 Exclusive Rights of Burial:

None to report

18/53 Memorial Applications:

None to report

18/54 Available spaces:

Members noted the position with regard to available plots

- 18/55 Replacement Tree:**
It was resolved to go ahead with planting of the replacement tree in the area of the barbeque at Broadbridge and to email this information to as many members of the Buhuri Group as can now be located. **DTC**
- 18/56 Verdun Oak Tree:**
 Members discussed the offer of a Verdun Oak sapling at great length.
It was resolved to send thanks for the offer but to decline as members felt the tree will become too big for the area and the water table, having risen, will now prove to be unsuitable for the future health of the tree. **DTC**
- 18/57 Ground Penetration Survey:**
 Members discussed the quotation received and the suggestion that more space might be found in the area to the left, just above the turning circle.
It was resolved that the DTC progress discussions and arrange for the company to carry out a GPR survey in the area near the new cremation plots together with a survey of the "used" area, having first confirmed the costs involved in the survey. **DTC**
- 18/58 Budget requirements:**
 Members discussed the potential expenditure for 2019/20 and
Resolved to request the Finance & Properties committee include the following;
 Repairs & renewals £2100.00 (for additional salt requirements)
 Grass Cutting £6000.00 (in view of new Contract under discussion)
 Tree & Hedge Maint £675.00
 Water £262.50 (to include a 5% increase)
 Waste Disposal £770.00 (to include a 10% increase)
 Members also request that any underspend from the 2018/19 Budget be allocated to the Burial Committee Ear-Marked Reserves **DTC**
- 18/59 Garden of Peace:**
 Members discussed the progress to date and accepted the verbal report given by the DTC.
- I. The DTC to discuss with Herefordshire Council the requirements with regard to pre-planning advice **DTC**
 - II. To be completed as required
 - III. Confirm if this is to be a rustic gate or arch – progress **DTC**
 - IV. Place order with Rob Wilks for a beech hedge, to be planted on the outside area of the existing fencing **DTC**
 - V. Members accepted the information

Meeting closed at 8.45pm