

WYLAM, HORSLEY, Ovingham AND Ovington Parish Councils

Ovingham Joint Burial Committee: Notice of Meeting and Agenda

Councillors are hereby summonsed to attend the next meeting of the Committee to be held on Tuesday 5th September 2017 at 7pm at Wylam Institute

AGENDA

1. Quorum.
2. To receive apologies for absence.
3. Declarations of Interest.
4. To receive questions from members of the public on any items included on the Agenda.
5. To approve the Minutes of the meeting of the Ovingham Joint Burial Committee (OJBC) held on 6th June 2017.
6. To receive the Clerk's report.
7. To receive the Superintendent's Report.
8. To receive report on Landlord's annual inspection of Cemetery Lodge.
9. To review information received from NCC regarding gravestone topple-testing.
10. To consider whether to open a new savings account at Lloyds Bank.
11. To review information on charges for storage at Cemetery Chapels & agree a rate for storage in South Chapel.
12. To consider Ovingham Drama Group's request for storage at North Chapel.

FINANCE.

13. To receive a report on income received since the last meeting on 6th June 2017.
14. To receive a report on payments made and to authorise payments to be made at the meeting (05/09/17).
15. Confidential Item: To agree the Committee Clerk's salary. The Committee will pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted (personal information).
16. To discuss preparation of the Committee's Budget for 2018/19.
17. To consider urgent items and items for a future agenda.
18. To agree the date of the next meeting of the Committee.

Dated: 29 August 2017

Signed

Diana M. Carney
Clerk to Ovingham Joint Burial Committee

All enquiries to the Clerk to Ovingham Joint Burial Committee:

Mrs. Diana M. Carney,
Clerk to Wylam Parish Council,
Wylam Institute,
Church Road,
WYLAM NE41 8AP
Tel: (01661) 852498
wylampc@btinternet.com