

Ovingham Joint Burial Committee

Councillors are hereby summoned to attend the next meeting to be held at Wylam Institute at 7.00pm on Tuesday 18th February 2020.

AGENDA

1. Quorum
2. Apologies for absence
3. Declarations of Interest in items on the Agenda
4. Minutes of the meeting of the Ovingham Joint Burial Committee (OJBC) held on 26th November 2019
5. Current Grounds Maintenance Issues
6. Stability Testing
7. Public Spaces Protection Order or the Control of Dogs (A)
8. Children's Funeral Fund for England
9. **FINANCE**
 - i. To authorise payments (B)
 - ii. To note receipts (C)
 - iii. To note bank reconciliation (D)
 - iv. To approve the most recent financial accounts (E)

The Committee may be recommended to pass a resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

10. Grounds Maintenance Contract 2020 – 2023 (F-H)
11. Arrangements to Cover Superintendent Role
12. To consider any urgent items and items for a future agenda.
13. To agree the date of the next meeting of the Committee

Marie Moore
Clerk to Ovingham Joint Burial Committee
11th February 2020