

## Ovingham Joint Burial Committee

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An electronic meeting of the Council will be held on Tuesday 19<sup>th</sup> May 2020 at 7.00pm

Members of the public are welcome to attend and should email the Clerk for the log-in details [clerk@wylamparishcouncil.org.uk](mailto:clerk@wylamparishcouncil.org.uk)

### AGENDA

1. Appointment of Chair
2. Appointment of Vice Chair
3. Quorum
4. Apologies for absence
5. Declarations of Interest in items on the Agenda
6. Minutes of the meeting of the Ovingham Joint Burial Committee (OJBC) held on 18<sup>th</sup> February 2020
7. Insurance Renewal
8. Current Grounds Maintenance Issues
9. Stability Testing
10. Burial Administration Update
11. Dogs in the Cemetery
12. **FINANCE**
  - i. To note receipts and authorise payments (A)
  - ii. To note bank reconciliation to 31<sup>st</sup> March 2020 (B)
  - iii. To approve the financial accounts for year ended 31<sup>st</sup> March 2020 (C)
  - iv. AGAR 19-20

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. Lodge Rent Update

11. To consider any urgent items and items for a future agenda.

12. To agree the date of the next meeting of the Committee