

MUCH HADHAM PARISH COUNCIL

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Notice is hereby given that the meeting of the Much Hadham Parish Council **Burial Authority** will be held on Tuesday, **7 March 2017**, in the **Much Hadham Village Hall Green Room**, following the closure of the Much Hadham Parish Council Planning Committee meeting, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

FMForth

Fiona Forth
Clerk of the Council

1 March 2017

A G E N D A

- 17/10. Apologies for absence
- 17/11. Declarations of Interest
- 17/12. Chairman's announcements
- 17/13. Minutes of the last meeting held on 10 January 2017
- 17/14. Reports on outstanding matters
- 17/15. To consider and approve the cost of maintenance work required
- 17/16. To approve the burial ground fees for the coming financial year
- 17/17. Payment of accounts
- 17/18. Urgent business
- 17/19. Confirmation of date of next meeting – Tuesday, 2 May 2017, in the Much Hadham Village Hall

MUCH HADHAM PARISH COUNCIL

MINUTES of the Much Hadham Burial Authority held on Tuesday, 7 March 2017, in the Much Hadham Village Hall Green Room, following the closure of the Parish Council and Planning Committee meetings, at 9:41 pm.

<u>Members:</u>	Cllr W Compton	*Cllr Mrs M O'Neill
	Cllr I Hunt	*Cllr Mrs P Taylor (Chairman)
	*Cllr Mrs J Liversage	*Cllr C Thompson
	*Cllr B Morris	*Cllr K Twort
	*Cllr W O'Neill	

* denotes present.

In attendance: F Forth, Parish Clerk and no members of the public.

17/10. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr W Compton and Cllr I Hunt.

17/11. DECLARATIONS OF INTEREST

None.

17/12. CHAIRMAN'S ANNOUNCEMENTS

None.

17/13. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the last meeting held on 10 January 2017 be accepted as a correct record of the proceedings and be signed by the Chairman.

17/14. REPORTS ON OUTSTANDING MATTERS

Report noted.

17/15. TO CONSIDER AND APPROVE THE COST OF MAINTENANCE WORK REQUIRED

Cllr B Morris provided details of the quote obtained for tree surgery work at the burial ground. It was RESOLVED to accept the quote from Green Man Conservation in respect of the oak and dead elms amounting to £395 + VAT.

Pollarding of the hornbeam, lime and elm trees to be considered in the Spring.

17/16. TO APPROVE THE BURIAL GROUND FEES FOR THE COMING FINANCIAL YEAR

It was RESOLVED to maintain the burial ground fees at the existing level.

Following discussion, it was agreed to develop a formal plan and budget for the extension of the burial ground by 30 metres.

17/17. PAYMENT OF ACCOUNTS

The following accounts relating to the Burial Authority were approved and paid as part of the earlier Parish Council meeting.

Cheque 743	Affinity Water	Water bill	£19.55
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17/18. URGENT BUSINESS

None.

17/19. DATE OF NEXT MEETING

Tuesday, 2 May 2017 in the Much Hadham Village Hall.

There being no further business the meeting closed at 9:57 pm