MUCH HADHAM PARISH COUNCIL

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Notice is hereby given that the **virtual** meeting of the Much Hadham Parish Council **Burial Authority** will be held on **Tuesday**, **2**nd **February 2021**, **6:45 pm**, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

For access to this virtual meeting, please request details using email address above or visit the Parish Council website.

FMForth

Fiona Forth

Clerk of the Council

28th January 2021

AGENDA

21/1.	Apologies for absence
21/2.	Declarations of Interest
21/3.	Chair's announcements
21/4.	Minutes of the meeting held on 1 December 2020
21/5.	Reports on outstanding matters
21/6.	Residents' comments
21/7.	Management update To receive an update on managing the burial grounds To delegate authority to approve maintenance work to the gates and railings, not to exceed £5,000 + VAT, to the Chair plus 1 other Cllr and the Clerk

- 21/8. Perry Green Burial Ground extension
 - To revisit the plan and budget for extending Perry Green Burial Ground
- 21/9. Financial
 - (i) Payment of Accounts

MH Landscapes Ltd Churchyard maintenance £900.00 + VAT Jul – Dec 2020

(ii) Financial Statement

To receive the current financial position

- 21/10. Urgent business
- 21/11. Confirmation of date of next meeting Tuesday, 6th April 2021 arrangements to be confirmed

MUCH HADHAM PARISH COUNCIL

MINUTES of the Much Hadham Burial Authority virtual meeting held on Tuesday, 2nd February 2021, at 6:49 pm.

<u>Members:</u> *Cllr Mrs J Liversage *Cllr Mrs P Taylor (Chairman)

* denotes present

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

21/1. APOLOGIES FOR ABSENCE

None.

21/2. DECLARATIONS OF INTEREST

None.

21/3. CHAIR'S ANNOUNCEMENTS

The Chair thanked those present for undertaking the Burial Ground inspection, despite the wet weather, on the Saturday preceding the meeting.

21/4. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the last meeting held on 1 December 2020 be accepted as a correct record of the proceedings and be signed by the Chair.

21/5. REPORTS ON OUTSTANDING MATTERS

Outstanding matters covered by subsequent agenda items.

21/6. RESIDENTS' COMMENTS

None.

21/7. MANAGEMENT UPDATE

As noted previously, all members participated in the burial ground inspections prior to the meeting. It was noted that the burial grounds were in a good condition although boggy due to the bad weather.

Following discussion, it was agreed that the quote from Weld Design, reported at the last meeting (Minute ref: 20/51), to paint the railings at Perry Green Burial Ground for £585 be accepted. However, it was agreed that further quotes were required to improve the gate and railings at St Andrew's Burial Ground.

RESOLVED to delegate authority to approve maintenance work to the gates and railings, not to exceed £5,000 + VAT, to the Chair, Cllrs Mrs J Liversage and the Clerk.

21/8. PERRY GREEN BURIAL GROUND EXTENSION

The plan for extending the Perry Green Burial Ground was discussed.

It was highlighted that notice would need to be given to the farmer prior to the year end as the farming timetable was plant in March for harvest in September. Clarity was to be sought on how the land should be returned to the Burial Authority, for example, rolled and laid to grass? It may be possible for the farmer to undertake this on behalf of the Burial Authority.

Decisions are also required on the following matters:

- the length of the extension 15 metres or 30 metres;
- whether to install a hedge or fence;
- what to do with the existing area where the soil spoil is given that there appears to be a layer of hard core in that area;
- whether to grind out tree stumps on the left-hand side; and
- whether to include a further Garden of Remembrance.

In addition, further detail is required on the extension plan, including costs.

21/9. FINANCIAL

(i) Payment of Accounts

Noted that the following payments were due for approval at the subsequent Parish Council meeting:

MH Landscapes Ltd Churchyard maintenance £900.00 + VAT

Jul – Dec 2020

(ii) Financial Statement

The current financial position was noted (Appendix A).

None.
21/11. DATE OF NEXT MEETING
Tuesday, 6^{th} April 2021 at 6:45 pm. Arrangements to be confirmed but likely to be in the same format as tonight.

There being no further business the meeting closed at 7:25 \mbox{pm}

21/10. <u>URGENT BUSINESS</u>

MUCH HADHAM PARISH COUNCIL - BURIAL AUTHORITY YEAR ENDED 31 MARCH 2021

BUDGET TO ACTUAL COMPARISON AS AT 2 FEBRUARY 2021

(Excludes VAT)	FULL YEAR	YEAR TO DATE			
	2021	2021			
	BUDGET	ACTUAL			
	£	£	COMMENT		
INCOME	_	_			
Burial	2,200.00	7,590.00	Actual includes a non-resident burial (£5,500)		
Memorial	440.00	492.00	(L3,300)		
TOTAL INCOME	2,640.00	8,082.00			
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EXPENDITURE					
Water	100.00	74.53	£30 credit received as result of Castle		
			Water's failure to deal with complaint		
			within timescales.		
Church yard maintenance	1,800.00	1,800.00			
Other maintenance	500.00	-			
Other	100.00	695.69	ICCM membership £95; Register £163; Bench		
			£417; Fountain pen + ink £21		
TOTAL EXPENDITURE	2,500.00	2,570.22			
ANNUAL RECONCILIATION					
ANNOALNECONCILIATION					
Opening balance - 1 April 2020	18,742.76	18,742.76			
Income	2,640.00	8,082.00			
Expenditure	- 2,500.00	- 2,570.22			
	40.000.75				
Closing balance	18,882.76	24,254.54			