

St MINVER CEMETERY COMMITTEE
NOTICE AND AGENDA OF THE CEMETERY COMMITTEE MEETING
TO BE HELD IN THE COUNCIL CHAMBER, ROCK
ON MONDAY, 2nd SEPTEMBER 2019 @ 6.45pm

Minute	AGENDA ITEMS	Action
09/2019	<u>Committee Chairman</u> – Members to appoint a Chair for 2019/20.	
10/2019	<u>Committee Vice Chairman</u> – Members to appoint a Vice Chair for 2019/20.	
11/2019	<u>Apologies for Absence</u> –	
12/2019	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any requests for dispensations.	
13/2019	<u>Minutes of Meetings</u> – a. <i>Cemetery Committee Meeting</i> – 1 st April 2019.	
14/2019	<u>Cemetery Maintenance / Appearance</u> – a. Any Issues.	
15/2019	<u>Financial Matters</u> – a. <i>Bank Account</i> – i. <u>Contact Address</u> – Cllr. Morgan had arranged to change the contact address to that of the Clerk. ii. <u>Bank signatures</u> – Members to appoint a third Member authorised to sign cheques, etc. iii. <u>Budget Update</u> – Members to receive an update. b. <i>2020/21 Precept</i> – Members to consider their budgetary requirements and set a precept for the next financial year.	Information
16/2019	<u>Future Agenda Items</u> – a.	
17/2019	<u>Date of Next Meeting</u> – TBC.	
18/2019	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
 Cemetery Committee Clerk

Date: 25th August 2019