## MARCHAM AND FRILFORD JOINT BURIAL COMMITTEE

To all Members of the Committee

You are hereby summoned to attend a meeting of Marcham and Frilford Joint Burial Committee to be held on Monday 13<sup>th</sup> March, 2023 at 7.15 p.m.in the Small, Marcham Centre, Barrow Close, for the transaction of the business stated below

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Mrs. L.A. Martin Clerk to the Committee Tel: 01865 391833 Orchard House, 90 Howard Cornish Road, Marcham, Abingdon, Oxon. OX13 6PU

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## AGENDA

- 1 Apologies for Absence
- 2. <u>Declarations of Interest</u>

To receive declarations of interest from members who have an interest in any of the agenda items.

- 3. <u>Minutes of the meeting held on 12<sup>th</sup> December 2022</u>
  To agree the minutes of the last meeting held on 12th December, 2022
- 4. <u>Matters arising</u>

Bench Seat

The replacement bench seat on the concrete slab at the Eastern side of the cemetery has been installed.

5. Accounts

To note that the Council, at its February budget meeting, received and approved a report from its working party on the review of the effectiveness of internal audit in regards to the Parish Council and its Burial Committee. One recommendation was to keep the locations of where funds are held, including the cemetery account, under review. Both the internal and external auditors for the year 21/22 had not raised any issues.

- 6. Any other matters raised
- 7. <u>Date of next meeting</u> The next meeting will be held on Monday 12th June, 2023.