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 8th April, 2024 at 7.15 p.m.in the village hall, 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

AGENDA

- 1 Apologies for Absence
- 2. Declarations of Interest

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 11th December 2023</u>
 To agree the minutes of the last meeting held on 11th December, 2023
- 4. <u>Matters arising</u>
- 5. Disposal of Waste

To consider arrangements for disposal of waste.

- 6. Accounts
 - (i) 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. The recommendation which affects the Committee was to a) continue to review the Terms of Reference of the Internal Auditor and the Audit Plan, so that the Internal Auditor can ensure that the Council's financial controls and procedures are adequate, and b)to continually keep signatories to the accounts under review, and the locations of where Council's funds are held.

Both the internal and external auditors for the year 22/23 had not raised any issues.

- (ii) The Council has reviewed the Burial Fees, and these have been amended with effect from 1st April, 2024.
- 6. Any other matters raised
- 7. <u>Date of next meeting</u> The next meeting will be held on Monday 10th June, 2024.