Minutes of a meeting of Marcham and Frilford Joint Burial Committee held on Monday 13th June, 2023 at 7.15 p.m. in the village hall, Barrow Close, Marcham.

Present: Mark Harvie, Michael Hoath, Murray MacLean (Chairman),

James Plumb

Clerk: Mrs. L. Martin

Joined by Sheena Bigden (7.19p.m.), Ruth Mander and Suznne Saunter

(7.22 p.m.)

8/2023 Election of Chairman

The Chairman called for nominations for a Chairman to hold office until the next annual meeting. It was proposed by Michael Hoath, seconded by Mark Harvie, and

RESOLVED: nem con.

that Mr. Murray MacLean be elected Chairman until the next annual meeting of the Committee

9/2023 Election of Vice-Chairman

The Chairman called for nominations for a Vice-Chairman to hold office until the next annual meeting. It was proposed by Michael Hoath, and seconded by Mark Harvie, that James Plumb be elected Vice-Chairman

RESOLVED: nem con.

that James Plumb be elected Vice-Chairman to hold office until the next annual meeting of the Committee

10/2023 Apologies for Absence

Apologies for absence had been received from Sandra Hill (away).

11/2023 Declarations of Interest

There were no declarations of interest

12/2023 Minutes of the meeting held on 13th March, 2023

The minutes of the meeting held on 13th March, 2023 were agreed and signed as a true record of the meeting.

13/2023 Matters Arising

There were no matters arising

14/2023 Sheena Bigden joined the meeting

15/2023 Cemetery Grass Cutting

The Committee noted that unfortunately the firm that cut the grass in the cemetery had ceased trading, and although it had been cut in March and April, they had not cut the grass in May. Slade Estates services had agreed to undertake an urgent cut.

The Committee noted the budget available and likely costings and

RESOLVED:

that

Slade Estate Services be instructed to cut the grass on a monthly basis for the remainder of the season.

16/2023 Ruth Mander and Suzanne Saunter joined the meeting.

17/2023 Accounts

The Committee noted that £4080 had been paid into the cemetery account by way of income in 22/23 with £3877.60 being paid out as expenditure. The balance in the cemetery account as at 31^{st} March 2023 was £27345.86

18/2023 Matters raised by members

New Cemetery area

The meeting closed at 7.25 p.m.

The likely remaining number of grave spaces was referred to. It was suggested that a working party be formed to consider options for a new burial area. This could be an agenda item for September's meeting.

19/2023 <u>Date of next meeting</u>

The next meeting would be held on Monday 11th September, 2023 in the village hall.

Signed	Date