

Minutes of a meeting of Marcham and Frilford Joint Burial Committee held on Monday 10th June, 2024 at 7.15 p.m. in the village hall, Barrow Close, Marcham.

Present: Mark Harvie, Michael Hoath, Ruth Mander, Joe Withers.
Clerk: Mrs. L. Martin
1 member of the public

10/ 2024 In the absence of the Chairman, Michael Hoath was appointed Chairman for the duration of the meeting.

11/2024 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

12/2024 Election of Vice – Chairman

RESOLVED:
that the election of a Vice-Chairman be postponed until there were more members serving on the Committee.

13/2024 Apologies for Absence
Apologies for absence had been received from Sheena Bigden.

14/2024 Declarations of Interest
There were no declarations of interest

15/2024 Minutes of the meeting held on 8th April, 2024
The minutes of the meeting held on 8th April, 2024 were agreed and signed as a true record of the meeting.

16/2024 Matters Arising
Waste Disposal
The Committee noted that Tactical Facilities Management Ltd had taken over the emptying of the waste bins with effect from 21st May, 2024 on a fortnightly basis, at a cost of £12 per visit. This was on a 3 month trial basis.

Oasis
Funeral Directors had been advised regarding oasis.

Valuation
The Clerk had completed a questionnaire from the Valuation Office Agency for the 5 yearly review for the assessment of rateable value. The Clerk confirmed that currently, owing to small business rate relief, no rates were actually payable.

17/2024 Accounts
The Committee noted that the balance in the cemetery account as at 31st March, 2024 was £34337.86.

18/2024 Matters raised by members
There were no other matters raised.

19/2024 Date of next meeting
The next meeting would be held on Monday 9th September 2024 in the village hall.

The meeting closed at 7.25 p.m.

Signed Date.....