SALTASH TOWN COUNCIL

<u>Minutes of a Meeting of the Burial Board held on Wednesday 3rd December 2008 at</u> 6.30pm at The Guildhall

PRESENT: Reverend A Butler (Chairman) R Austin, Mrs S Hooper MBE

Councillor P Stephens, ISM

ALSO PRESENT:- Mr J Reid (St Stephens PCC)

Mr D Fowell (Funeral Director) Mrs M Small (Town Clerk)

APOLOGIES Councillor D Holley

Mr B Jones (St Stephens PCC)

18/08/09 DECLARATIONS OF INTEREST

There were no declarations of interest.

19/08/09 **PRECEPT 2009/2010**

The precept for 2009/10 was considered and it was **AGREED** that:-

- (i) the precept for memorial upgrade/trees is reduced to £4,000 and that volunteers at the church will cut up the trees once felled and clear away to reduce the costs.
- (ii) the Clerk discusses with the District Council the boundary of the closed yard and whether the District Council could make a contribution towards the upkeep of the tomb.

20/08/09 EXTENSION TO CEMETERY

Councillor Austin updated the meeting on the planning application which had been submitted and also that a price had been agreed with the agent for purchase of the land.

21/08/09 REPAIRS TO TOMB IN CHURCHYARD

The Clerk reported that the tomb is listed and many avenues for funding had been investigated. It was **AGREED** that further investigations are followed up.

22/08/09 DONATION OF SEAT

The Clerk reported that she was in discussion with someone who wished to put a seat in the cemetery. It was **AGREED** that discussions are continued and the exact location is discussed further.

23/08/09 MEMORIAL STONE

The Clerk reported that a request had been made to place a memorial stone in the area of the burial of ashes. It was **AGREED** that the request should be submitted in writing to the Parochial Church Council for consideration.

24/08/09 **GRAVE**

The Clerk reported on a grave which had had log roll added and planting had taken place on the length of the grave. It was **AGREED** that this is not acceptable and the Clerk should make arrangements with the relatives for this to be removed.

25/08/09 DATE OF NEXT MEETING

Tuesday 6^{th} January 2009 at 6.30 pm at The Guildhall Agenda item – replacement of beech trees

Signed:	 Chairma		
Dated:		 	