

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Burial Board held on Tuesday 6th January 2009 at 6.00pm at The Guildhall

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

ALSO PRESENT:- Mr J Reid (St Stephens PCC)
Mr B Jones (St Stephens PCC)
Mrs M Small (Town Clerk)

APOLOGIES Councillor P Stephens ISM (working)

26/08/09 DECLARATIONS OF INTEREST

There were no declarations of interest.

27/08/09 CEMETERY REGULATIONS

The Committee reviewed the cemetery Regulations and it was **AGREED** that:-

- (a) with the minor amendments, the Regulations are reproduced on two sheets and placed on the gates, Church porch and web.
- (b) a notice board is provided at a location to be decided at the next meeting to take the notices relating to the cemetery, to be purchased from the additional monies received for burials.

28/08/09 NEW CEMETERY REGULATIONS

The Clerk reported that she had a copy of Regulations from another Town Council and Councillor Austin had a copy of the Torpoint Regulations and a discussion ensued on the running of the cemetery extension. It was **AGREED** that over the coming months, Councillor Austin and the Clerk will draft Regulations to be considered by the Burial Board.

29/08/09 EXTENSION TO CEMETERY

Councillor Austin reported that the planning application is proceeding through the District Council. The Highways Authority will not agree to the bollard in the bottom of the lane. It was **AGREED** that Councillor Austin will speak to County Councillor Preston regarding double yellow lines.

30/08/09 REPAIRS TO TOMB IN CHURCHYARD

The Clerk had not yet met with Mr Price at the District Council. It was **AGREED** that an advertisement is placed regarding repairs to the Tomb and also in the Town Messenger.

31/08/09

TREES

- (a) It was **AGREED** that the beech whips that had been cut are replanted by the Grounds Person.
- (b) It was **RESOLVED** that quotations for the felling of the trees are considered in Confidential Part II at the end of the meeting.

32/08/09

GROUND'S PERSON

- (a) It was **AGREED** that a vote of thanks is recorded to the Grounds Person, Mr David Bartlett, for the excellent work he is undertaking at the cemetery including the repair of the circular seat.
- (b) It was noted that the damage caused by the badgers is manageable at the present time.

33/08/09

DONATION OF SEAT

At the site visit in March, a location is selected for the given which is being donated.

34/08/09

CONFIDENTIAL PART II

It was unanimously **RESOLVED** to move into Confidential Part II to consider quotations for the felling of trees, and that the Press and Public are excluded from the meeting.

35/08/09

TREES

In confidential Part II, three quotations were considered for taking down the 35 self-seeded sycamore trees at the north side of the Church. It was **RECOMMENDED** to accept the quotation of Silvanus in the sum of £437 and delegated authority is given to the Reverend Alan Butler, Mayor and Town Clerk to accept an amended quotation up to £1000 which will include the treating of the stumps and removal of all branches from the site.

36/08/09

DATE OF NEXT MEETING

Monday 30th March 2009 at 7.00 pm at the Cemetery