## MINUTES OF A MEETING OF THE BURIAL GROUNDS COMMITTEE OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE PARISH OFFICE ON MONDAY 27<sup>th</sup> NOVEMBER 2017 COMMENCING AT 8.15PM

Present: Councillors.Mr A Watson (Vice-Chair), Mrs B Thomas, Mrs G Gardner, Mr D Gunter (ex-officio)

In Attendance: The Parish Clerk, Assistant Clerk

Minutes: Assistant Clerk

17/305 APOLOGIES FOR ABSENCE. – Cllr L Davison-Williams

17/306 SPECIFIC DECLARATIONS OF INTEREST – There were none.

17/307 TO APPOINT A NEW BURIAL GROUND COMMITTEE CHAIRMAN

Cllr A Watson was nominated as the New Burial Ground Committee Chairman PROPOSED by Cllr B Thomas, SECONDED by Cllr G Gardner and UNANIMOUSLY CARRIED

17/308 MATTERS ARISING - None

17/309 REVIEW OF COMMITTEE EXPENDITURE FOR 2017/2018 & DRAFT BUDGETS

**Transfers** - Members agreed that any balance in the 2017/18 budget should be moved to the New Burial Ground Project earmarked reserves, budget 333. **PROPOSED** by Cllr A Watson, **SECONDED** Cllr B Thomas and UNANIMOUSLY CARRIED.

**Draft Budgets 2018/2019** - The draft budget expenditure of £9,635.00 was agreed and precept of £135. **PROPOSED** by Clir A Watson, **SECONDED** by Clir D Gunter and UNANIMOUSLY CARRIED.

- 17/310 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON NEXT AGENDA.
  - 310.1 Cllr Watson reported an overgrown hedge located on the right hand side of Church Road, near the gates just before the cemetery. It is believed that the land is owned by the Church. **ACTION:** The Clerk will contact the Church Warden to request that the hedge is cut back.
  - 310.2 The Clerk reported that there is a large pothole located on Church Road. The Clerk will report the pot hole to Central Bedfordshire Council.

The meeting closed at 8.32pm

