MINUTES OF THE COMMITTEE MEETING FRIDAY 11 DECEMBER 2020 10.00 a.m. MAIN HALL, TOWN HALL

<u>Councillors present:</u> Keith R Roberts (Chairing), Hywel Williams, Ken Tatlock, Adrienne Edwards, Richard Parry, Mrs Beryl Warner BEM and Revd. Elfryn Jones

In attendance:

Robert Henderson Clerk/Supervisor Mrs P R Scott Clerk/Typist

1. Apologies for absence:

No apologies were made. However, Councillor Mrs Ailia Lewis MBE mis-judged the timing of the meeting and did attend the Town Hall thinking that the meeting was commencing at 11.00 a.m.

2. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER;

No declarations were made.

3. To receive, as a true record, the Minutes of the previous Meeting held on the 14 September 2020:

In the absence of the Minutes with the Agenda, the Clerk/Supervisor read out the Minutes to the members of the Committee.

Any matters arising from the Minutes:

Haulage/grave opening costs:

The Clerk/Supervisor said that he would look into this in more detail and if it was feasible that the Burial Committee would arrange to purchase a digger machine for the purpose of opening and digging out graves. This cost would then be added into the Budget figures for 2021 to cover this cost.

Minute no. 361/2020

The Clerk/Supervisor stated that the CCTV ground works were now nearing completion and that the groundworks would also cover the far end of the Cemetery.

Revd. Elfryn Jones wished the Clerk to compliment the staff on the overall condition of the whole of the Cemetery as compared to other Cemeteries that Maeshyfryd was kept in a good tidy condition. The Clerk stated that he would convey these sentiments to the staff concerned.

Councillor Keith R. Roberts also commented that the Town Council staff were competent in the horticultural works that they were undertaking at St Mary's Cemetery as well.

4. ACCOUNTS PAID: Months of September, October and November 2020: It was resolved, proposed and seconded to approve all the Accounts paid, i.e. Month of September 2020 total £6,937.13 (cheque nos. BACS & 000 86 – 000 92) Month of October 2020 total £8,002.62 (cheque nos. BACS & 00093 – 00099) Month of November 2020 total £8,268.99 (cheque nos. BACS & 000 100 – 000 106 Minute no. 362/2020

HOLYHEAD JOINT BURIAL COMMITTEE MINUTES OF THE COMMITTEE MEETING HELD ON FRIDAT 11 DECEMBER 2020 AT 10.00 a.m.

5. DISCUSSION REGARDING PRECEPT PAYMENT:

It was unanimously agreed that the Holyhead Joint Burial Board would loan Holyhead Town Council the sum of £19,899.33 which equates to one Precept payment, the loan would be paid back in the next financial year.

Minute no. 363/2020

6. UP-DATE ON CCTV AT MAESHYFRYD CEMETERY:

The Clerk/Supervisor had already given an up-date to the members in item 3 of the Agenda.

7. ANY OTHER BUSINESS:

The Clerk/Supervisor confirmed that a Memorial safety inspection was due to be carried out next year and that the Cemetery staff were already trained to carry this out.

There being no further items to discuss, the meeting concluded at 10.25 a.m.

The Chairman, Councillor Keith R. Roberts wished all present compliments of the season.
