HOLYHEAD JOINT BURIAL COMMITTEE MIINUTES OF THE COMMITTEE MEETING BY REMOTE FRIDAY 22 JANUARY 2021 3.00 p.m.

<u>Councillors present</u>:- Cyndi McDermott (Chairing the meeting), Keith R Roberts, Sue Conrad-Smith, Richard Parry, Adrienne Edwards and Ken Tatlock In attendance: Robert Henderson Clerk/Supervisor who was recording the meeting.

1. <u>Apologies for absence</u> were received by Mrs Ailia Lewis MBE, Hywel Williams, Revd. Elfryn Jones and Mai Owen Clerk of Trearddur Community Council

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 11 December 2020:

It was resolved, proposed and seconded to receive the Minutes as a true record. Minute no 364/2021

ANY MATTERS ARISING FROM THE MINUTES:

A brief discussion took place regarding the purchase of an Excavator, but after looking at the cost of grave openings, the Committee decided not to persue this purchase at the present time.

Minute no. 365/2021

4. <u>DRAFT ESTIMATES FOR 2021/2022</u>: To consider and approve the Draft Estimates for 2021/2022: (Report attached)

It was resolved, proposed and seconded that the Draft Estimates be approved for 2021/2022 and recommended that it be set at £68,226.00 with Holyhead Town Council contributing £59,698.00 7/8ths and Trearddur Community Council contributing £8,528.00 1/8th.

Minute no. 366/2021

5. COMPARISON OF ACTUAL BUDGET TO EXPENDITURE 1ST April 2020 – 31st October 2020 (7 months):

It was resolved, proposed and seconded that the Comparison Budget Report be approved by the Committee.

Minute no. 367/2021

6. ACCOUNTS PAID: Month of December 2020:

It was resolved to approve all Accounts paid for the month of December 2020 (BACS & cheque nos. 000 107 – 000 113 total £6,794.84).

Minute no. 368/2021

7. ANY OTHER BUSINESS:

A discussion was held regarding the Field of Remembrance in St Cybi's Churchyard possibly being re-located in the future to Maeshyfryd Cemetery.

The Clerk/Supervisor said that he was awaiting a letter from the Royal British Legion with this request and once he had received this letter he would forward it onto the members of the Burial Committee.

The meeting concluded at 3.30 p.m.
