

HOLYHEAD JOINT BURIAL COMMITTEE
MINUTES OF THE JOIINT BURIAL COMMITTEE'S MEETING
TUESDAY 21 JANUARY 2020 2.00 p.m.

Councillors present:- Cindy McDermott (Chairing), Sue Conrad-Smith, Mrs Ailia Lewis MBE, Mrs Beryl Warner BEM, Ken Tatlock, Adrienne Edwards and Richard Parry

In attendance: Robert Henderson Clerk/Supervisor
Mrs P R Scott (Clerk/Typist)

1. Apologies for absence were received from Councillor Hywel Williams and Councillor Keith R Roberts

2. **DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:**

No declarations were made.

3. **To receive for information the Minutes of the previous Committee meeting held on Tuesday 16 July 2020:**

It was *resolved*, proposed and seconded that the Minutes be received as a true record.

Minute no. 347/2020

Matters arising:- The Clerk confirmed that all salary and wages for the staff were now paid by BACS payments each month.

The Clerk informed the Committee that it was now essential for the CCTV at the Cemetery to be increased to cover all areas. This would mean that trenches would have to be dug for cabling.

It was resolved, proposed and seconded that the CCTV be an Agenda item for the next Committee meeting Agenda.

Minute no. 348/2020

It was also *resolved*, proposed and seconded to have a discussion and resolution regarding the land that was situated between Treseifion Estate and the Cemetery at the next meeting of the Committee.

Minute no. 349/2020

4. **DRAFT ESTIMATES 2020/2021:** (Report attached) and Income & Expenditure

The Clerk/Supervisor stated that as contained in the Report that the Precept for the year 2020/2021 be set at £68,226.00 and that the Committee set a Precept of £59,698.00 on Holyhead Town Council and £8,528.00 on Trearddur Community Council.

This showed a reduction as compared to the last financial year that was set at £78,913.00.

It was *resolved*, proposed and seconded that the Committee approve the draft Estimates as per the Report and also the Income & Expenditure.

Minute no. 350/2020

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The Chairperson requested that the Clerk of the Trearddur Community Council be sent a copy of the Joint Committee's Agenda for each meeting. This, the Clerk agreed to do in the future. The Clerk also informed the Committee steps were afoot to upgrade the website by including information regarding the Joint Burial Committee and the Maeshyfyd Cemetery.

5. Comparison of actual budget to expenditure 1st April 2019 - 31st October 2019
– 7 months (attached):

It was *resolved*, proposed and seconded to approve the comparison Report.

Minute no. 351/2020

6. ACCOUNTS PAID : Months of July, August, September, October, November and December 2019:

It was *resolved*, proposed and seconded that all accounts paid be approved.

Minute no. 352/2020

The Clerk/Supervisor informed the Committee that he had received notification through One Voice Wales that charges for burial of persons up to the age of 18

years would be waived (no fee levied) and it was *resolved*, proposed and seconded to inform the local Funeral Directors of this information in due course.

Minute no. 353/2020

The meeting concluded at 2.30 p.m.