

HAXBY AND WIGGINTON CEMETERY COMMITTEE

Council Office, The Memorial Hall, The Village, Haxby, York. YO32 3HT

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6 June 2018

To members of the committee

You are summoned to attend a meeting of the **Haxby and Wigginton Cemetery Committee** on **Tuesday 12th June 2018** at the Council Office, Memorial Hall, Haxby, at **19:30** for the purpose of transacting the following business.

Members of the public are welcome to attend and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so.

Members of the Cemetery Committee are requested to meet at 19.00 at the Moor Lane entrance to enable a topple test on the gravestones be carried out and to carry out a general inspection of the Cemetery.

Jenny Bell Deputy Clerk to Haxby and Wigginton Cemetery Committee

AGENDA

1. To elect a Chairman and to confirm members of the Committee.
2. To accept apologies for absence.
3. To receive declarations of interest under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
4. To confirm and sign the minutes of the Haxby and Wigginton Cemetery Committee meeting held on 24th April 2018.
5. To receive an update on pest control and control of moles.
6. To receive a final update regarding the 6 re-fixed headstones which were found to be wobbling following the topple test on 25th April 2017.
7. To receive a request from a resident for a memorial bench to be placed by Plot 21 near to Grave No: 17.
8. To discuss observations made by the Committee regarding the general state of the cemetery following inspection.
 - a) To discuss the Topple Testing results.
 - b) To discuss graves which may require attention.
9. To receive details regarding the renewal of the Cemetery insurance.
10. To receive an update on Administration costs to 31st May 2018.
11. To receive the Financial Statements to 30th April 2018 and 31st May 2018.
12. To receive Budget Figures to 31st May 2018.
13. To fully review the Haxby & Wigginton Cemetery Rules & Regulations dated 1st January 2015.
14. To discuss and make any necessary resolutions regarding the investment and acquisition of land for the Haxby and Wigginton Cemetery.
15. To receive the list of Interments and Memorials since the last meeting.
16. To notify the Clerk of matters for inclusion on the agenda of the next Haxby and Wigginton Cemetery Committee meeting.
17. To discuss the date and time of the next meeting.