

**ASHBY WOULD'S AND OAKTHORPE, DONISTHORPE AND ACRESFORD
JOINT BURIAL COMMITTEE**

Meeting **Joint Burial Committee**

Time/Day/Date **7.00pm on Thursday 4 April 2019**

Location **Oakthorpe Sports Centre, Measham Road, Oakthorpe**

Clerk **Lindsay Weaver**
Telephone 01530 222348 (evenings) or 07760 176454 (mobile)

AGENDA

1. Apologies for absence
2. Minutes of the previous meeting
3. Matters arising out of the minutes
4. Confirmation of Chairman's and Clerk's action
5. Audit Regulations – Accounting for Joint Arrangements – Update on progress
6. Report – Enhancement of Fees by Burial Authorities (paper attached)
7. Final Accounts 2018-2019 (paper attached)
6. Correspondence
7. Interments, Memorials and signing and sealing of Grant of Rights
8. Approval of Payments (schedule attached)
9. Matters arising from the Cemetery Inspection (to be held in the cemetery at 6.00pm on Thursday 4 April 2019)
10. Any other business
11. Date of next meeting AGM 4 July 2019

******PLEASE NOTE TIME OF CEMETERY INSPECTION******