

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

**Meeting**                    **Joint Burial Committee - Annual General Meeting**

**Time/Day/Date**        **7.00pm on Thursday 11th July 2024**

**Location**                **To be held at Moira Replan Council Offices**

**Clerk**                     **Sue Beirne**  
                                  **07776 100858 (mobile)**

**AGENDA**

1. Apologies for absence
2. Appointment of Chairperson
3. Appointment of Vice Chairperson
4. Minutes of the previous meeting
5. Matters arising out of the minutes
6. Confirmation of Chairman's and Clerk's action
7. Correspondence
8. Internal audit report and actions- bank account- burial details pass on to clerks
9. Memorial incident/ actions/testing
10. Schedule of Income Q1 (including the signing and sealing of Grant of Rights)
11. Schedule of Payments Q1 (schedule attached)
12. Income and Expenditure 2024-25- Quarter 1 Summary (attached) and Bank Reconciliation
13. Matters arising from the Cemetery Inspection (to be carried out at the convenience of members prior to the date of the meeting)
14. Any other business
15. Date of next meeting Thursday 5th October 2023 at Oakthorpe Community centre

**PLEASE NOTE ARRANGEMENTS FOR CEMETERY INSPECTION**