

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 9th January 2025**

Location **To be held at ME Sports Centre Oakthorpe**

Clerk **Sue Beirne**
 07776 100858 (mobile)
 Email: burialclerk@odapc.co.uk

AGENDA

1. Apologies for absence
2. Minutes for the meeting held on 11th July 2024
3. Matters arising out of the minutes
4. Confirmation of Chairman's and Clerk's actions
5. Estimates 2025-2026
6. Annual review of fees and charges 2025-2026
7. Memorial testing – Insurance
8. Grounds Maintenance contract extension
9. Schedule of Income Q2 & 3 (including the signing and sealing of Grant of Rights)
10. Schedule of Payments Q2 & 3 (schedule attached)
11. Income and Expenditure 2024-25- Quarter 2 & 3 Summary (attached) and Bank Reconciliation
12. Proposed dates of meetings for 2025-2026
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 23rd April 2025 at ME Sports Centre Oakthorpe

PLEASE NOTE ARRANGEMENTS FOR CEMETERY INSPECTION