

**Wylam, Horsley, Ovingham and Ovington Parish Councils
Ovingham Joint Burial Committee Meeting
to be held on Tuesday 16 April 2024 at 7pm
in Wylam Institute**

AGENDA

- 1. Quorum**
- 2. Apologies for absence**
- 3. Declarations of Interest in items on the Agenda**
- 4. Questions from Members of the Public**

The Committee may be recommended to pass a resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

5. Cemetery Lodge

- To receive update on reconnection of mains gas
- To receive update on replacement of bathroom
- To receive update on insurance position
- To review valuations of Cemetery Lodge (A)
- To review views of constituent Parish Councils
- To review correspondence received from members of the public (B)

- 6. Minutes of the meeting held on 23 January 2024**
- 7. Minutes of the meeting held on 20 February 2024**
- 8. Minutes of the meeting held on 6 March 2024**
- 9. Update on actions arising from the meeting on 23 January 2024**
- 10. Current Grounds Maintenance Issues**
- 11. Burial Administration Update (C)**
- 12. Finance**
 - i. To approve the budget to 31 March 2024 (D)
 - ii. To note receipts and authorise payments (E)
 - iii. To approve bank reconciliation March 2024 (F)
 - iv. To approve additional hours worked by Clerk
- 13. To consider any urgent items and items for a future agenda**
- 14. To agree the date of the next meeting of the Committee**