

Wylam, Horsley, Ovingham and Ovington Parish Councils
Meeting of Ovingham Joint Burial Committee
Tuesday 24th September 2024 at 7pm at
Wylam Institute

AGENDA

- 1. Quorum**
- 2. Apologies for absence**
- 3. Declarations of Interest in items on the Agenda**
- 4. Minutes of the meeting held on 25th June 2024**
- 5. Clerk's Report and update on actions (A)**
- 6. Ovingham Joint Burial Committee Archiving**
- 7. Finance**
 - i. To approve the budget to 10th September 2024 (B)
 - ii. To note receipts and authorise payments (C)
 - iii. To approve bank reconciliation to 31st August 2024 (D)
 - iv. To consider the Budget Outturn 2024-25 and Draft Budget 2025-26 (E)
 - v. Additional hours worked by the Clerk (F)
 - vi. To agree an increase in the hours worked by the Clerk

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.

10. Cemetery Lodge

- To review the decision to sell the lodge.
- To review responses to questions raised at OJBC meeting on 16th April 2024 (G)
- To receive update on the fitting of the water meter.
- To receive an update from the Duke of Northumberland's Estate.

11. Lodge Tenancy

- To approve the appointment of a property management company (H)

12. Cemetery Lodge and Chapels

- To discuss the rent increase on OJBC property.
- To approve the transfer of the water charges to the tenant.

13. To consider any urgent items and items for a future agenda

14. To agree the date of the next meeting of the Committee