

MINUTES OF THE MEETING
OF THE
DEVIZES AND ROUNDWAY JOINT BURIAL COMMITTEE
HELD ON 16 JUNE 2015

Present: Devizes Town Council

Councillors: Mayor – Councillor Giraud-Saunders
Mrs Bridewell
Mrs Burton
Nash
Parker
Smith
Wooldridge

Roundway Parish Council

Councillors: Callow
Parsons
Stevens

Officers: Deputy Clerk – Simon Fisher

This is the rearranged meeting from 4 June 2015, which was not quorate from Roundway Parish Council.

1. TO CONFIRM THE MAYOR OF DEVIZES AS CHAIRMAN FOR THE YEAR 2015/2016 IN ACCORDANCE WITH THE CONSTITUTION

The Committee confirmed that Councillor Roger Giraud-Saunders would be chairman for 2015/2016 in accordance with the constitution.

2. TO CONFIRM THE CHAIRMAN OF ROUNDWAY PARISH COUNCIL AS VICE CHAIRMAN FOR THE YEAR 2015/2016 IN ACCORDANCE WITH THE CONSTITUTION

The Committee confirmed that Councillor Chris Callow would be vice chairman for 2015/2016 in accordance with the constitution

3. MINUTES

The Minutes of the meeting of the Committee held on 5 March 2015 having previously been circulated were confirmed and signed by the Chairman.

4. APOLOGIES

Apologies for absence were received from Councillor Batchelor.

5. DISCLOSURES OF INTEREST

None.

6. PUBLIC PARTICIPATION

None.

7. REPORT FOR DECISION - FINANCIAL MATTERS

a) The committee received and noted the schedule of accounts.

b) It was proposed by Councillor Callow, seconded by Councillor Mrs Bridewell and UNANIMOUSLY agreed

THAT the Year End Accounts for 1 April 2014 to 31 March 2015 are adopted.

c) It was proposed by Councillor Wooldridge, seconded by Councillor Callow and UNANIMOUSLY agreed

THAT the Annual Governance Statement relating to the Year-end accounts in 7(b) be approved.

8. REPORT FOR INFORMATION – CEMETERY ADMINISTRATION

The committee received and noted the report.

9. REPORT FOR INFORMATION – CEMETERY OPEN DAY

The committee received and noted the report.

10. REPORT FOR INFORMATION – CEMETERY LODGE

The committee received and noted the report.

11. QUESTION TIME

There were no questions from members.

CHAIRMAN