

MINUTES OF THE MEETING
OF THE
DEVIZES AND ROUNDWAY JOINT BURIAL COMMITTEE
HELD ON 17 SEPTEMBER 2015

Present: Devizes Town Council

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

Roundway Parish Council

Councillors: Callow
Parsons
Stevens

Officers: Deputy Clerk – Simon Fisher
Mrs H Bond

19. TOUR OF CEMETERY

The tour of the cemetery was rained off.

20. MINUTES

The Minutes of the meeting of the Committee held on 16 June 2015 having previously been circulated were confirmed and signed by the Chairman.

21. APOLOGIES

Apologies for absence were received from Councillor Batchelor.

22. DISCLOSURES OF INTEREST

None

23. PUBLIC PARTICIPATION

None

24. FINANCIAL MATTERS

The committee received and noted the report.

25. REPORT FOR INFORMATION – CEMETERY OPEN DAY 25TH JUNE 2015

The committee received and noted the report.

26. REPORT FOR DECISION – NOTICE OF CONCLUSION OF AUDIT FOR FINANCIAL YEAR 2014/2015

It was proposed by Councillor Callow, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT the committee acknowledges the report and agrees to implement the recommendation set out within it.

27. REPORT FOR DECISION – APPOINTMENT OF INTERNAL AUDITOR

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

THAT the committee confirms the reappointment of Mrs Alistair Morrison as the Internal Auditor for the Devizes & Roundway Joint Burial Committee.

28. REPORT FOR DECISION – SERVICES LEVEL STANDARD

It was proposed by Councillor Parker, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the committee agrees the Services Level Standard for financial year 2016/2017.

29. REPORT FOR DECISION – CEMETERY COST SPLIT 2016/2017

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

THAT the committee agrees the split for charges for the financial year 2016/2017 as set out below;

Ward	Council Tax Dwellings	Percentage
Devizes Total	5818	71.5%
Roundway Total	2321	28.5%
Total Dwellings	8139	100.0%

30. REPORT FOR DECISION – ADOPTION OF DRAFT ESTIMATES FOR FINANCIAL YEAR 2016/2017

It was proposed by Councillor Callow, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT the path budget is raised from £3,000 to £5,000.

It was proposed by Councillor Smith, seconded by Councillor Callow and UNANIMOUSLY agreed

THAT the committee adopts the draft estimates for 2016/2016.

31. REPORT FOR DECISION – SETTING THE PRECEPT 2016/2017

It was proposed by Councillor Callow, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the Devizes and Roundway Joint Burial Authority precept for 2016/2017 is set at £90,740.

32. REPORT FOR DECISION – ONGOING TREATMENT OF MOLE INFESTATION

It was proposed by Councillor Parsons, seconded by Councillor Nash and agreed

THAT a programme of gassing is undertaken.

33. REPORT FOR DECISION – APPEAL AGAINST OFFICER'S DECISION TO CHARGE A STANDARD FEE FOR THE INTERMENT OF ASHES

It was proposed by Councillor Nash, seconded by Councillor Mrs Burton and agreed

THAT the committee would allow the appeal.

It was proposed by Councillor Stevens, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the committee review the charging policy.

34. QUESTION TIME

There were no questions from members.

CHAIRMAN