



**A Meeting of the West Hoe Cemetery Management Committee  
will be held virtually on  
Thursday 17<sup>th</sup> September 2020 at 6.00pm.**

**Members of the public can join/view this meeting.  
Zoom meeting – Meeting ID 874 848 5347 Password 1nYn1E**

### **Agenda**

**All papers/reports are available from the Council offices (except where classified as confidential).**

1. To receive and accept apologies for non-attendance.
2. To receive any Declarations of Disclosable Pecuniary interests relating to items on this agenda.
3. To receive any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
4. Public Session (*for information only*).
5. Approval of the minutes of the meeting of the 20<sup>th</sup> August 2020.
6. Actions Arising from the meeting of the 20<sup>th</sup> August 2020.  
*For information only.*
7. To consider finance matters:
  - i) To approve payments made.
  - ii) To note Financial Position year to date.
  - iii) To consider Cash Flow forecast.
8. Budget 2021/22 – for consideration.
9. WCC Business Rates – Small Business Grant Fund  
To consider use of the £10,000 grant.
10. Pet cemetery – to consider options for promotion of facility.
11. Future plans for cemetery.
  - i) Report on meeting with Solent Green (*for information only*).
  - ii) Programme of actions (*for information only*).
  - iii) Report on site meeting held 1.9.20 – Cllrs Webb & Rankine – for consideration.
12. Memorial Service 19.9.20.  
To finalise details.
13. Cemetery update (*for information only*).
14. Requests for future agenda items (*for information only*).
15. Date of next meeting - to be agreed.

2.9.20

*L Edge*  
Clerk to the Committee.