



A Meeting of the West Hoe Cemetery Management Committee
will be held virtually on
Thursday 25th March 2021 at 6.00pm.

The meeting will be open to the press and public unless the Committee direct otherwise. All papers/reports are available from the Council offices (except where classified as confidential). Members of the public can join/view this meeting. If you wish to do this, please go to <https://www.webex.com> click the join button, enter meeting number: **181 526 3691** enter your name, email address and the meeting password: **yP97gWRTEJ2** click the join button to join the meeting.

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 18th February 2021.
6. Actions Arising from the meeting of the 18th February 2021.
For information only.
7. To consider finance matters:
 - i) To approve payments made.
 - ii) Bank Reconciliation January 2021 for acceptance
 - iii) To note Financial Position year to date.
 - iv) To consider Cash Flow forecast.
8. Bund soil removal, old compost heap -Working group report 12th March 2021 for consideration.
9. Cemetery update (*for information only*).
10. Requests for future agenda items (*for information only*).
11. Date of next meeting - to be agreed.
12. Motion for confidential business:
**The following motion will be moved on the completion of the above business:
That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.**
13. Quotations for repair of lych gate for consideration.
14. Quotations for removal of spoil for consideration (subject to agenda item 8 decision).

L Edge

Clerk to the Committee.
16.3.21