

**A Meeting of the West Hoe Cemetery Management Committee
will be held in the Jubilee Hall, Little Shore Lane, Bishop's Waltham
on Tuesday 30th January 2018 at 6.00pm.**

The meeting will be open to the public unless the Committee directs otherwise.

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 12th December 2017.
6. Actions Arising from the meeting of the 12th December 2017.
For information only.
7. To consider finance matters:
 - i) To approve payments.
 - ii) To note Financial Position year to date.
 - iii) Bank Reconciliations, November and December 2017 for acceptance.
 - iii) To consider Cash Flow forecast.
8. Natural Burial Site for Ashes.
Recommendations from the working party for consideration.
9. Pet cemetery.
Update from the Clerk (*for information only*).
10. Correspondence:
 - i) Valuation Office Agency.
Business rates.
 - ii) Winchester City Council
Non-Domestic Rates Summary and Financial Statements.
For consideration.
11. Cemetery update (*for information only*).
12. Requests for future agenda items (*for information only*).
13. Date of next meeting - to be agreed.
14. 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 involving commercially sensitive matters as detailed below it is in the public interest that the public and the press be temporarily excluded, and they are instructed to withdraw."**
15. Grounds Maintenance Contract.
To consider the tenders received.



Clerk to the Committee.