



**A Meeting of the West Hoe Cemetery Management Committee
will be held in the Swanmore Parish Council Offices, Hollythorns House,
New Road, Swanmore, Southampton SO32 2NW
on Thursday 28th March 2019 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 24th January 2019.
6. Actions Arising from the meeting of the 24th January 2019.
For information only.
7. To consider finance matters:
 - i) To approve payments.
 - ii) To note Financial Position year to date.
 - iii) Bank Reconciliations, January 2019 and February 2019 for acceptance.
 - iv) To consider Cash Flow forecast.
8. Plans for new cremation and burial areas.
 - i) To approve the plans for the new cremation and burial areas.
 - ii) To consider works at the new areas.
9. Pet cemetery.
 - i) Update on planning application.
 - ii) To approve the plans for the area.
 - iii) To approve leaflet for publication.
10. Interment Request – Watts
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 business 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. Re-appointment of contractor for grounds maintenance 2019/20.