



**A Meeting of the West Hoe Cemetery Management Committee
will be held in the Jubilee Hall, Little Shore Lane, Bishop's Waltham
on Thursday 6th June 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 elect the Chairman of the Committee (Swanmore Councillor).
2. To elect the Vice Chairman of the Committee (Bishop's Waltham Councillor).
3. To receive and accept apologies for non-attendance.
4. To receive any Declarations of Disclosable Pecuniary interests relating to items on this agenda.
5. To receive any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
6. Public Session (*for information only*).
7. Approval of the minutes of the meeting of the 28th March 2019.
8. Actions Arising from the meeting of the 28th March 2019.
For information only.
9. To consider finance matters:
 - i) To approve the Accounting Statements and note Internal Audit Report – year ending 31.3.19.
 - ii) To approve payments.
 - iii) To note Financial Position year to date.
 - iv) Bank Reconciliation April 2019 for acceptance.
 - v) To consider Cash Flow forecast.
10. Review of charges for 2019/20.
11. Review of clauses 9.2 & 9.3 of the Cemetery's Burial Ground Regulations.
12. Annual Memorial Service - update from the Clerk for consideration.
13. Cemetery update (*for information only*).
14. Requests for future agenda items (*for information only*).
15. Date of next meeting - to be agreed.