



**A Meeting of the West Hoe Cemetery Management Committee  
will be held in the Jubilee Hall, Little Shore Lane,  
Bishop's Waltham, SO32 1ED  
on Thursday 3<sup>rd</sup> October 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 8<sup>th</sup> August 2019.
6. Actions Arising from the meeting of the 8<sup>th</sup> August 2019.  
*For information only.*
7. To consider finance matters:
  - i) To approve payments.
  - ii) To note Financial Position year to date.
  - iii) Bank Reconciliations July and August 2019 for acceptance.
  - iv) To consider Cash Flow forecast.
  - v) Budget Setting 2020/21To appoint a working group to consider budget.
8. Burial Ground Regulations.  
To consider a review of regulation 9:11.
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 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".**
13. New cremation and burial areas work.  
Quotations for consideration.
14. Memorial Repairs.  
Quotation for consideration.