

ii) To approve payments made during lockdown.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Rankine

All in favour.

iii) To note Financial Position year to date.

Proposed: Cllr Mrs Clive

Seconded: Cllr Mrs Marsh

All in favour.

iv) Bank Reconciliations December 2019, January, February, March, April, May and June 2020 for acceptance.

Proposed: Cllr Mrs Clive

Seconded: Cllr Wilson

All in favour.

v) To consider Cash Flow forecast.

Noted.

Future discussions to be held on the use of the £10,000 grant received from WCC.

No other actions required at this time.

WH010/20

Future plans for cemetery.

To appoint a working group to prepare a programme of works.

Resolved: to appoint a working group - Cllrs Webb, Clive, Rankine (reserve) and the Clerk to prepare a programme of works for consideration at next meeting.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Webb

All in favour.

Meeting to be arranged.

Action: AW/PC/Clerk

WH011/20

Annual Memorial Service – to consider actions.

Resolved: to proceed with the service on 19.9.20; to invite a member of the clergy from Swanmore to conduct the service (St Peter's BW to be approached if Swanmore clergy unable to officiate); to approve poster and methods of publication (noticeboards, websites, Facebook, magazines); to send invitation to next of kin of all interments held in 2018-2020; not to arrange refreshments after the service due to the current restrictions.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Rankine

All in favour.

Action: Clerk

WH012/20

Cemetery update (for information only).

Noted.

WH013/20

Requests for future agenda items (for information only).

i) Pet Cemetery – to consider options for promotion of facility.

Action: Clerk

WH014/20

Date of next meeting.

Thursday 20th August 2020 at 6.00pm.

This is likely to be another virtual meeting but this will be confirmed in due course.

There being no further business the meeting closed at 6:27pm.