



**A Meeting of the West Hoe Cemetery Management Committee
will be held at The Jubilee Hall, Little Shore Lane,
Bishop's Waltham, SO32 1ED
on Thursday 27th January 2022 at 6.00pm.**

**The meeting will be open to the press and public unless the Committee direct otherwise.
All papers/reports are available from the Council offices (except where classified as confidential).**

Agenda

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 9th December 2021.
6. Groundsman's report for consideration.
7. Actions Arising from the meeting of the 9th December 2021.
For information only.
8. To consider finance matters:
 - i) To approve payments made.
 - ii) Bank Reconciliations November and December 2021 for acceptance.
 - iii) To note Financial Position year to date.
 - iv) To consider Cash Flow forecast.
9. Regulation amendments for approval.
Memorial Trees and benches.
10. Five Year Plan Draft v2 for consideration.
11. Cemetery tidy up – to agree date.
12. Cemetery update *(for information only)*.
13. Requests for future agenda items *(for information only)*.
14. Date of next meeting - to be agreed.
15. 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, it is advisable in the public interest
that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the
provisions of the Public Bodies (Admissions to Meetings) Act 1960.**
16. Quotations for spoil works for consideration.

L Edge
Clerk to the Committee.
19.1.22