



**A Meeting of the West Hoe Cemetery Management Committee
will be held in the Swanmore Parish Council Offices, Hollythorns House, New Rd,
Swanmore, SO32 2NW
on Thursday 14th April 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. Grounds/Funeral Director Reports.
6. Approval of the minutes of the meeting of the 3rd March 2022.
7. Actions Arising from the meeting of the 3rd March 2022.
For information only.
8. To consider finance matters:
 - i) To approve payments made.
 - ii) Bank Reconciliation February 2022 for acceptance.
 - iii) To note Financial Position year to date.
 - iv) To consider Cash Flow forecast.
9. Cremation packages – for consideration.
10. Bench Request – 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, 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.**
15. Lych gate repair quotation for consideration.

L Edge
Clerk to the Committee.
6.4.22