



**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 20th October 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 22nd September 2022.
7. Actions Arising from the meeting of the 22nd September 2022.
For information only.
8. To consider finance matters:
 - i) To approve payments made.
 - ii) Bank Reconciliation August 2022 for acceptance.
 - iii) To note Financial Position year to date.
 - iv) To consider Cash Flow forecast.
 - v) Budget 2023/24 - to consider the recommendations from the Chairman, Vice Chairman and Clerk.
 - vi) Wayleave payment – for consideration.
9. Health, Safety and Welfare Site Compliance Report – for consideration.
10. Cemetery update *(for information only)*.
11. Requests for future agenda items *(for information only)*.
12. Date of next meeting – to be agreed.

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Clerk to the Committee.
12.10.22