

A Meeting of the West Hoe Cemetery Management Committee will be held at the Swanmore Parish Council Office, Hollythorns House, New Road, Swanmore, SO32 2NW on Thursday 16th January 2025 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).

<u>Agenda</u>

- 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 14th November 2024.
- 7. Actions Arising from the meeting of the 14th November 2024 (for information only).
- 8. To consider finance matters:
 - i) Payments Schedule for Authorisation to approve payments.
 - ii) Bank Account Reconciliations for October, November & December 2024 to note the review by the Chairman.
 - iii) Income and Expenditure Forecast to note current position.
 - iv) Cost Centre Report to note current position.
 - v) West Hoe Cemetery Banking Update to note.
- 9. Committee Cemetery Visit for consideration.
- 10. Proposal to Introduce Form to Confirm Receipt of Cemetery Regulations for consideration.
- 11. West Hoe Cemetery Processes Memorial Applications for information.
- 12. Correspondence: Request for Larger Headstone for consideration.
- 13. Correspondence: Access to Grave for consideration.
- 14. Cemetery Update for information.
- 15. Memorial Service Update for consideration.
- 16. Clerk's Report for consideration.
- 17. Requests for future agenda items (for information only).
- 18. Date of next meeting 13th March 2025.

C. Wilkinson Clerk to the Committee 09.01.25