

ii) Bank Reconciliations June and July 2023 for acceptance.

Resolved: to accept the Bank Reconciliations June and July 2023.

Proposed: Cllr Rankine

Seconded: Cllr Woodman

All in favour.

iii) Bank Reconciliations Savings Account May and June 2023 for acceptance.

Resolved: to accept the Bank Reconciliations for the Savings Account May and June 2023.

Proposed: Cllr Mrs Clive

Seconded: Cllr Mrs Marsh

All in favour.

iv) To note Financial Position year to date.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Rankine

All in favour.

v) To consider Cash Flow forecast.

Noted – no action required at this time.

vi) Cashbook for Savings Account.

Noted.

WH040/23

Job Description for the Clerk to the Committee – for consideration.

Resolved: to approve the job description with minor changes as agreed.

Proposed: Cllr Mrs Clive

Seconded: Cllr Woodman

All in favour.

BWPC to be advised.

Action: Clerk

WH041/23

Grid Plan for Natural Burial Site – for consideration.

Resolved: to approve the grid plan as tabled.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Rankine

All in favour.

WH042/23

Pre-purchase of plots – for consideration.

Following discussion the proposal was withdrawn.

WH043/23

Cemetery update (for information only).

Noted.

WH044/23

Requests for future agenda items (for information only).

i) Budget 2024/25.

WH045/23

Dates of next meeting.

Thursday 26th October 2023 at the Swanmore Parish Council Office.

Noted.

WH046/23

Motion for confidential business:

The Chairman then moved: 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.

WH047/23

Groundsman's Shed update and installation quotations for consideration.

Resolved: to defer consideration of this matter until 2024 – costs to be included in the 2024/25 budget.

Proposed: Cllr Mrs Clive

Seconded: Cllr Mrs Marsh

All in favour.

WH048/23

Clerk's Report for consideration.

Resolved: to note the report but not to consider the installation of CCTV or other security equipment at the cemetery.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Clive

All in favour.

There being no further business the meeting closed at 6:40pm.