MELBOURN PARISH COUNCIL MINUTES

Minutes of the Cemetery Committee held on Monday, 9th November, 2015 in the upstairs meeting room of the Melbourn Community Hub commencing at 7.15 pm.

Present: Cllrs. M. Townsend (Vice-Chair), C. Stead, U.Cleminson, I.Bloomfield, R.Gatward,

In attendance: The Clerk

- CEM37/15 Apologies for Absence: Cllrs Tulloch, Crosby and Barrett for personal reasons; Cllr Hales for work reasons; Cllr Sherwen for health reasons.
- CEM38/15 Declarations of Interest: None
- **CEM39/15** Minutes of the meeting held on Monday, 21st September, 2015: It was proposed by Cllr. Cleminson, seconded by Cllr. Stead and agreed that the minutes of the meeting held on 21st September be signed as a true record.
- CEM40/15 To report on the last meeting 21/09/15 Nothing to report
- CEM41/15 Income and Expenditure: The committee received the report. (See Appendix 1). IT WAS PROPOSED BY CLLR TOWNSEND AND SECONDED BY CLLR BLOOMFIELD THAT THE INCOME AND EXPENDITURE REPORT BE ACCEPTED. This was CARRIED.
- CEM41/15 Cemetery reports for September and October, 2015 Nothing to report

CEM42/15 Any matters concerning New Road Cemetery

Cllr Townsend read out an email from Cllr Sherwen concerning the cemetery

 New graves are marked out in New Road and will be laid soon by Ashtons. The Clerk reported that Ashtons will start tomorrow on this.
There will be a kissing gate replacement for the stile. The Clerk reported that Cambridge Fencing and Forestry had quoted £854.00 for the work and this will be authorised by the Chair and the Clerk.

3. With regard to the agreement to replace the steel fence, the committee asked for clarification on this because of concerns raised about the boundary and fears that this may result in uncertainty and encroachment on to parish council land, as with the New Recreation Ground and Hale Close.

4. A need for 'No Dogs' notices.

5. Landscape trees will be put in in the southern boundary initially, probably next spring.

CEM43/15 Any matters concerning Orchard Road Cemetery

- 1. Cambridge Fencing and Forestry Co have quoted £1342 for Orchard Road soil store fencing and this will be authorised by the Chair and the Clerk.
- 2. Orchard Road lychgate roof repair in hand with Ashtons.

CEM44/15 Any matters concerning All Saints' Churchyard

The matter regarding the British Legion Memorial Garden will be taken to the next meeting of the Women's Section of the British Legion.

CEM45/15 To consider items for next year's Precept

Some consternation was expressed about the absence of the Pro Forma, issued by Melbourn Futures Committee, on which to set out the desired items for the Precept. The Clerk urged the committee to use the form to present to F&GP at the end of November and reiterated the need for all projects to be costed especially in the light of what will be a tough settlement for the next Financial Year.

Several items included in item CEM34/15 have now been authorised for this year. There is a need for the committee to confirm and cost what it wants for next year.

ACTION: The Clerk and the Chair of the committee

CEM46/15 Correspondence: None

CEM47/15 To accept notices and matters for the next agenda

- (a) The Precept
- (b) Report back from the British Legion

The Chairman closed the meeting at 8.07 p.m.

APPENDIX 1

Received Income Transactions						between 01/04/15 and Start of year 01/04/15		
Paying ref.	Received date	Tn no	Gross	Vat	Net	Cttee	Details	
Cheque 00343 memorial		1	£60.00	£0.00	£60.00	CEM	Peasgood & Skeates	
Cheque 00753 Service	329/04/15 Burial fee	2 200/1	£360.00	£0.00	£360.00	CEM	Jeremy Rule Funeral	
Cheque 50484	029/04/15	3	£50.00	£0.00	£50.00	CEM	Hibbit & Sons	
Memorial	200/2							
Cheque 00344	327/05/15	6	£310.00	£0.00	£310.00	CEM	Newlings Of Royston	
Burial fees	200/1							
Cheque 00347	127/05/15	12	£50.00	£0.00	£50.00	CEM	Newlings Of Royston	
burial fee	200/1							
Cheque 00765 Service	923/06/15 Burial fees	16 200/3	£160.00	£0.00	£160.00	CEM	Jeremy Rule Funeral	
Cheque 00379	023/06/15	24	£360.00	£0.00	£360.00	CEM	Newlings Of Royston	
Burial fees	200/1							
Cheque 00381	729/07/15	26	£360.00	£0.00	£360.00	CEM	Newlings Of Royston	
Burial fees	200/1							

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Cheque 72909929/07/15		32	£60.00	£0.00	£60.00	CEM	Ivett & Reed
Memorial	200/2						
Cheque 00776 Service	6529/07/15 Burial	33 200/1	£360.00	£0.00	£360.00	CEM	Jeremy Rule Funeral
Cheque 90587	7523/09/15	37	£50.00	£0.00	£50.00	CEM	Co-op Funeralcare
Cremated remains		200/3					
Cheque 00778 Service	3923/09/15 Burial fee	40 200/1	£135.00	£0.00	£135.00	CEM	Jeremy Rule Funeral
004196	28/09/15	50	£100.00	£0.00	£100.00	CEM	Newlings Of Royston
Memorial	200/2						
Total			£2,415.00	£0.00	£2,415.00		

Paid Expenditure Transactions between 01/04/15 and Start of year 01/04/15

Cheque	Paid date	Tn no	Gross	Vat	Net	Cttee	Details	
Direct Debit Council	29/04/15 Rates for NRC	1 2000/2	£66.00	£0.00	£66.00	CEM	South Cambs District	
Direct Debit Council	29/04/15 Rates for ORC	2 2000/1	£59.60	£0.00	£59.60	CEM	South Cambs District	
BACS	29/04/15	13	£1,350.00	£0.00	£1,350.00	CEM	Shire Tree Surgery	
Sycamore Tre	es ORC	2000/1						
Direct Debit Company	29/04/15 Water ORC	28 2000/1	£22.24	£0.00	£22.24	CEM	Cambridge Water	
BACS Ground	29/04/15 Water graa seed	35 on mound	£168.00 2000/2	£28.00	£140.00	CEM	Herts And Cambs	
BACS Ground	29/04/15 Cemetery contra	36 ct2000/4	£1,400.40	£233.40	£1,167.00	CEM	Maintenance Limited Herts And Cambs	
Direct Debit Council	01/05/15 Rates for NRC	145 2000/2	£62.00	£0.00	£62.00	CEM	Maintenance Limited South Cambs District	
Direct Debit Council	01/05/15 Rates for ORC	146 2000/1	£59.00	£0.00	£59.00	CEM	South Cambs District	
BACS	28/05/15	47	£120.00	£0.00	£120.00	CEM	Morley Manufacturing	
repair to New	Road Cemetery sig	gn 2000/2						
BACS	28/05/15	50	£516.00	£86.00	£430.00	CEM	R V Cronin	
Footpath repai	ir in NRC	2000/2						
BACS Ground	28/05/15 Cemetery mainte	56 enance contract	£1,400.40 2000/4	£233.40	£1,167.00	CEM	Herts And Cambs	
Direct Debit	28/05/15	59	£7.80	£0.37	£7.43	CEM	Maintenance Limited e.0n	
elec charges f		2000/1						
104317	28/05/15	73	£160.00	£0.00	£160.00	CEM	Paul Whitton	
DD Council	bases for NRC 01/06/15 Rates for ORC	2000/2 195 2000/1	£59.00	£0.00	£59.00	CEM	South Cambs District	
DD Council	01/06/15 Rates for NRC	196 2000/2	£62.00	£0.00	£62.00	CEM	South Cambs District	
Direct Debit Company	23/06/15 Charges for NRC	89	£20.25	£0.00	£20.25	CEM	Cambridge Water	
BACS Ground	23/06/15 Cemetery contra	113 ct2000/4	£1,400.40	£233.40	£1,167.00	CEM	Herts And Cambs	
							Maintenance Limited	
Direct Debit	23/06/15	118	£7.62	£0.36	£7.26	CEM	e.0n	
Elec charges f	Elec charges for ORC 2000/1							

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Visa	23/06/15	119	£25.00	£0.00	£25.00	CEM	Phillimore Garden	
Centre BACS	Garden vouchers 23/06/15	s 2000/2 124	£80.00	£0.00	£80.00	CEM	Weaverman Baskets	
Shroud & sisal		2000/2	200.00	20.00	200.00		Weavernian Daskets	
DD Council	01/07/15 Rates for NRC	263 2000/2	£62.00	£0.00	£62.00	CEM	South Cambs District	
BACS Ground	29/07/15 Cemetery hedge	170 s + Haggers	£528.00 Close 2000/1	£88.00	£440.00	CEM	Herts And Cambs	
BACS Ground	29/07/15 Watering NRC	171 2000/2	£66.00	£11.00	£55.00	CEM	Maintenance Limited Herts And Cambs	
Direct Debit	29/07/15	2000/2	£10.25	£0.49	£9.76	CEM	Maintenance Limited e.0n	
Elec charges f		2000/1	210.25	20.43	23.70		6.01	
BACS	29/07/15	206	£105.48	£17.58	£87.90	CEM	Cambridge China Hire	
China for Angle	o-Saxon remains to	ea2000/2					-	
BACS Ground	29/07/15 Watering NRC	207 2000/2	£144.00	£24.00	£120.00	CEM	Herts And Cambs	
Ground	29/07/15 Watering of cem	208 etery/2000/2	£156.00	£26.00	£130.00	CEM	Maintenance Limited Herts And Cambs	
BACS	29/07/15	210	£1,400.40	£233.40	£1,167.00	CEM	Maintenance Limited Herts And Cambs	
Ground	Monthly cemeter	y contract	2000/4				Maintenance Limited	
BACS	29/07/15	217	£1,192.56	£198.76	£993.80	CEM	Red Graphic	
Leaflets, broch	ures and posters f	or Anglo-	2000/2					
Saxon burial DD	01/08/15	317	£62.00	£0.00	£62.00	CEM	South Cambs District	
Council	Rates for NRC	2000/2	202.00	20.00	202.00		South Camps District	
BACS	26/08/15	240	£1,400.40	£233.40	£1,167.00	CEM	Herts And Cambs	
Ground	Cemetery mainte	enance2000/	/4				Maintenance Limited	
Direct Debit	26/08/15	250	£7.62	£0.36	£7.26	CEM	e.0n	
Elec charges f	or ORC	2000/1						
BACS Sanderson	26/08/15 Mound benches	261 2000/2	£1,620.00	£270.00	£1,350.00	CEM	Matthew Lane	
BACS	26/08/15	277	£80.00	£0.00	£80.00	CEM	Shire Tree Surgery	
Crown lift of Horse Chestnut in All Saints' 2000/3								
Churchyard								
Council	01/09/15 Rates for NRC	369 2000/2	£62.00	£0.00	£62.00	CEM	South Cambs District	
104341	30/09/15	287	£200.00	£0.00	£200.00	CEM	T.Miles	
Burial of Saxor	n Remains	2000/2						
BACS Ground	30/09/15 Watering New Re	290 oad & Worce	£486.00 ester Way2000/2	£81.00	£405.00	CEM	Herts And Cambs	
BACS Ground	30/09/15 Cemetery mainte	293 enance contr	£1,400.40 ract 2000/4	£233.40	£1,167.00	CEM	Maintenance Limited Herts And Cambs	
	-						Maintenance Limited	
Direct Debit	30/09/15	299	£7.62	£0.36	£7.26	CEM	e.0n	
Elec charges f		2000/1	6047.00	644.00	6006 00	CEM	Likh Droismana Linita	
104344 Ltd	30/09/15 Slabs for NRC	333 2000/2	£247.20	£41.20	£206.00	CEIVI	J.k.h. Drainmage Units	
Total			£16,283.64	£2,273.88	£14,009.76			