



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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13 January 2015

Dear Councillor

FINANCE & COMPLIANCE COMMITTEE MEETING – 19 January 2015

You are hereby summoned to attend a meeting of the Finance & Compliance Committee Meeting on Monday 19 January 2015 at **7.00pm** at the Church Rooms.

Yours sincerely

Suzanne Smith

Clerk to the Council

AGENDA

1. PUBLIC FORUM

2. APOLOGIES

To receive and accept apologies for absence.

3. DECLARATIONS OF INTEREST

1) To record declarations of interest by any Member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

2) To note dispensations given to any Member of the Council in respect of the agenda items listed below.

4. COUNCIL STRUCTURE AND EFFICIENCY

As agreed at the last meeting, to propose terms of reference and reporting procedures for the committees and working parties.

5. CEMETERY GARDEN OF REMEMBRANCE

To consider how to implement Council's decision to turn three existing burial plots into a Garden of Remembrance.

6. CEMETERY REGULATIONS

To consider the current cemetery regulations and recommend any changes felt appropriate to Council.

7. CEMETERY BUILDING

To consider what work should be undertaken to the building in the cemetery.

8. CHARLES STATHER AND WILLIAM GILL CHARITIES

To hear an update from the Clerk on the current situation with regards becoming custodian of the charity funds.

9. HALL FARM

To consider any action felt necessary to secure the future of this site.

10. EXTENSION TO THE CEMETERY

To consider feedback from ERYC about the proposed extension to the cemetery.