Minutes of the Meeting of Milton Parish Council Cemetery Advisory Committee held on Tuesday 23 August 2022 at 7:30pm in the Bowls Pavilion

Present: H Smith (HMS)(Chair), J Coston (JEC), A Bradnam (AB), P Ellwood (PE),

In Attendance: S Corder (Clerk), D Wildman (DW-Non-voting Councillor), D Owen (DO- Non-voting Councillor) (arrived 8:08pm)

1. **To Elect a Cemetery Advisory Committee Chairman**
   AB Proposed HMS for Chairman – JEC Seconded **ALL AGREED**

2. **Apologies for absence:** to receive and approve apologies for absence.
   No apologies received – Full committee in attendance

3. **Declarations of interest and dispensations:**
   To receive declarations of interest from councillors on items on the agenda; None
   To receive written requests for dispensations for disclosable pecuniary interests (if any); None
   To grant any requests for dispensation as appropriate. None

4. **Public Participation – members of the public are invited to speak**
   No members of the public attended

5. **To CONSIDER request for double headstones and kerb sets**
   To discuss outcome of the meeting held with the families and put a recommendation to Full Council
   JEC Proposed to go into confidential session – ALL AGREED (meeting closed at 8pm)

   Motion to exclude public and press

   It is hereby resolved in accordance with Section 1(2) of the Public Bodies (Admission to meeting) Act 1960 that publicity would be prejudicial to the public interest by reason of the sensitive nature of the business to be transacted at Agenda Item 5. namely: Request for Double Headstone and kerb sets
   The public and press will be temporarily excluded from the meeting at this point and any present are herewith to withdraw.

6. **Cemetery Policy**
   To **CONSIDER** wording to add to the Cemetery Policy "The Clerk to discuss with the Grave Digger the location of the soil when a new grave is dug". **HMS Proposed to adding the wording – PE Seconded ALL AGREED**

7. **Dates of next meetings**
   Wednesday 31 August 2022 7:30pm – Continue Item 5

Meeting adjourned 9:50pm   Signed: ……………………………………. Date: …………..………..