

At the Extraordinary meeting of the Wimborne Cemetery Joint Management Committee held at Wimborne Minster Town Hall, on 18 December 2013.

**PRESENT**

Pamphill and Shapwick Parish Council:  
Cllr Mrs V Ricketts (Chairman).

Colehill Parish Council:  
Cllr K Johnson and Cllr D Mitchell.

Wimborne Minster Town Council:  
Cllr P H Bartlett, Cllr J Burden, Cllr Mrs D J March and Cllr Mrs A E Roberts.

**APOLOGIES**

Cllr P Scriven and Cllr G Smith from Colehill Parish Council.  
Cllr B Habgood from Pamphill and Shapwick Parish Council.

**IN ATTENDANCE**

Mr L J Hewitt, Town Clerk, Wimborne Minster Town Council  
Mr R Hunt, Parish Clerk, Pamphill and Shapwick Parish Council  
Mrs T Paine, Parish Clerk, Colehill Parish Council

1. **EXCLUSION OF PRESS AND PUBLIC**  
It was proposed, seconded and agreed that in view of the confidential nature of the business to be transacted the press and public be excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960.
2. **MINUTES OF THE EXTRAORDINARY MEETING HELD ON 21 NOVEMBER 2013**  
The Minutes of the meeting held on 21 November were confirmed and signed.
3. **SOUTH WEST COUNCILS EMPLOYERS' ORGANISATION**  
The South West Councils Employers' Organisation was discussed and the resolution on page 2 is confidential and exempt from publication.
4. **APPOINTMENT OF THE INDEPENDENT INVESTIGATOR**  
The appointment of the independent investigator was discussed and the resolution on pages 2 and 3 is confidential and exempt from publication.

The Meeting, having started at 10:00am, ended at 10.20am.

  
CHAIRMAN