

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Minutes of the **ANNUAL MEETING** held in the Council Chamber at Wimborne Minster Town Hall on
Tuesday 26 May 2015 at 10.30 am

Present: Cllr. S. Cook Cllr. S. Cowsill Cllr. A. Cross
Cllr. L. Harvey Cllr. E. Urquhart
Mrs P. Holloway – Clerk & Registrar

15/19 TO ELECT THE CHAIRMAN OF THE COMMITTEE FOR MAY 2015 – MAY 2016

Cllr Mrs S. Cook was proposed and seconded. Voting took place and it was
RESOLVED that Cllr. Cook was duly elected Chairman of the committee.

15/20 APOLOGIES OF ABSENCE

None

15/21 TO ELECT THE VICE CHAIRMAN OF THE COMMITTEE FOR MAY 2015 – MAY 2016

Cllr S. Cowsill was proposed and seconded. Voting took place and it was
RESOLVED that Cllr. Cowsill was duly elected Vice Chairman of the committee

15/22 RECEIVE DECLARATIONS OF INTERESTS

None

15/23 SIGN AND APPROVE MINUTES OF THE MEETING HELD ON 29 April 2015

The Minutes of the meeting held on 29 April 2015 were confirmed and signed
as a true and accurate record

15/24 APPROVAL OF FINANCE REPORTS

Copies of the finance reports for April 2015 were previously given to all councillors and these were
approved by all members

15/25 CLERKS REPORT

- a) Item agenda number 15/06 - The advert for the testing of memorials remains outstanding
- b) Item agenda number 15/08c – The roof repairs remain outstanding
- c) Item agenda number 15/09a – An information pack has been received from Dorset Wildlife
Trust.

15/26 ITEMS FOR INFORMATION

None

15/27 DATE FOR NEXT MEETING

This has been arranged for Friday 28 August 2015 at 2.00pm

The Chairman declared the meeting closed at 10.55 am

Signed:

Cllr. S. Cook - Chairman