

**Nether Alderley Parish Council Burial Board Meeting**  
**Tuesday 19<sup>th</sup> September 2017 at 5.45 p.m.**  
**Nether Alderley Parish Hall and Burial Ground**

**AGENDA**

1. To tour and inspect the Burial Ground
2. To receive apologies for absence
3. To receive Declarations of Interests
  - 3.1 To declare Disclosable pecuniary interests (Councillors with Disclosable Pecuniary Interest must leave the room for the relevant items)
  - 3.2 To declare interests conflicting with the Nolan principles/non-pecuniary interests.
  - 3.3 To allow Councillors to consider amendments required to their Declaration of Pecuniary Interest forms.
- 4 To receive and consider applications for Dispensations
- 5 To exclude the public and press in the public interest for consideration of the following items:
  - a. Personal issues
  - b. Legal Issues
- 6 To consider and approve actions to take following the Burial Ground inspection
- 7 Review of Burial Board annual actions
- 8 To review Burial Ground maintenance
  - 8.1 Review of Burial Ground maintenance duties and responsibilities
  - 8.2 Review of Burial Ground maintenance arrangements.
  - 8.3 Review of Burial Ground maintenance payments
- 9 To review Burial Fees and consider annual income and expenditure
- 10 To review Burial Board regulations
- 11 To review Burial procedures and literature
- 12 To review Memorial Inspection Policy
- 13 To review Clerk's delegated responsibilities
- 14 To receive Clerk's report of current and recent Burial Board matters
- 15 To consider correspondence
- 16 To consider any other matters relating to the Burial Board and Burial Ground:
  - 16.1 Grant an exclusive right of burial (No.: 233)
  - 16.2 Using the room beneath the Mausoleum for storage re: Parish Hall refurbishment
  - 16.3 Mausoleum steps