NETHER ALDERLEY PARISH COUNCIL

Minutes of the Nether Alderley Burial Board Meeting held on Wednesday 5th April 2017 at 6.00 p.m. at Nether Alderley Parish Hall

In the Chair:	Cllr. S.Lewis
Parish Councillors present:	J.Shufflebottom and J.Wilkinson
Also present:	The Parish Council Clerk

- 1. Burial Ground Inspection
- 2. To receive apologies for absence Cllr. C.McKeown
- 3. To receive Declarations of Interests
- 3.1 To Declare Disclosable pecuniary interests No declarations were made.
- 3.2 To Declare interests conflicting with Nolan principles/non- pecuniary interests No declarations were made.
- 4. To consider and approve Applications for Dispensations No applications for dispensation were submitted.

5. Public presentation

There was no public representation

6. To consider actions in relation to the Burial Ground inspection

The Burial Board confirmed that, further to inspection of all aspects of the burial ground, the following:

- 6.1 One small memorial which had been identified as unfixed and will be reviewed in September 2017.
- 6.2 There is a problem with a rabbit warren in the new burial ground and the clerk was asked to contact Mr. Moore to repair the damage.

7. To consider builder inspection of the Mausoleum

The Burial Board noted that a builder's inspection of the Mausoleum had been carried out in 2010 and agreed not to arrange a builder's inspection of the Mausoleum this year.

Councillors agreed to have the gutters cleaned at the same time as the Parish Hall and St. Mary's. The clerk will inform Mr. Peter Bean to go ahead and make arrangements.

8. To consider tree inspection (Oak tree)

The Burial Board noted that an inspection had been carried out by a tree surgeon in 2015 and that tree works had been carried out in August 2016 and there had been little growth since then.

9. To consider a form for completion at conferment of graves

The Burial Board considered and discussed the draft Conferment of Graves form.

RESOLVED: The Burial Board resolved to approve the Conferment of Graves form which will be given to the purchaser of Exclusive Rights to the grave (the Deed) when a new grave is purchased. The completed form will be returned to the Burial Board Clerk for future reference.

Proposed: Cllr. S.Lewis Seconded: Cllr. J.Shufflebottom

- 10. To consider Burial Board Regulations No amendments
- 11. To exclude the public and press in the public interest for consideration of the following items:
 - a. Personal issues b. Legal issues
- 12. To consider burials and interments (Appendix A 6th April 2017)
- 13. To consider requests for memorial and inscriptions (Appendix B 6th April 2017)
- 14. To consider communication relating to the Burial Ground (Appendix C 6th April 2017)

Minutes taken by: the Clerk.

Signed......Date.....