## ALEY GREEN CEMETERY JOINT COMMITTEE

## MINUTES OF A MEETING OF THE COMMITTEE HELD ON THURSDAY 21st JULY 2022 AT ALEY GREEN CEMETERY

	Present:	Chair: Cllr. A Palmer; Cllr. H Palmer; Cllr C Brennan; Cllr Paul Shaw; Cllr. H Chapman Mr and Mrs Holmes; Clerk P Segal
	Apologies:	Cllr. R Peterson
Actions	22/23/16	DECLARATIONS OF INTEREST None
	22/23/17	APPROVAL OF MINUTES It was RESOLVED that the minutes of the meeting held on 9 <sup>th</sup> June 2022 were an accurate record and were signed by the Chairman. This was proposed by Cllr. Shaw and Cllr. Brennan
	22/23/18	<ul> <li>MAINTENANCE ISSUES - LODGE AND GROUNDS</li> <li>There were no outstanding maintenance issues.</li> <li>The Committee inspected the new Solar Panels that have just been installed onto the Chapel roof.</li> <li>The Clerk said he had applied to the Angus Brewer Trust for match funding of £4,590 towards the cost.</li> <li>Mr. Holmes said that the installation electrician advised that we should have had a battery installed to store daytime power for use overnight.</li> <li>The quote for this was over £3,000 but Mr. Holmes has found an alternative portable battery pack that will be more than acceptable, for around £1300.</li> <li>It has 3Kw of power once fully charged.</li> <li>After a short discussion it was agreed unanimously that we purchase this battery.</li> <li>There were no issues with the graves in the Cemetery.</li> <li>Several trees in the Cemetery will need tidying up at the end of the growing season.</li> <li>The Clerk was asked to obtain quotes for this and submit to the Committee for approval. (P.S)</li> <li>There was a short discussion about flooding issues at the Cemetery.</li> <li>CBC are discussing how to best alleviate the flooding in Mancroft Road and it was felt that they are not taking into account, how much water cascades through the centre of the cemetery on a rainy day.</li> <li>This pours out into Mancroft Road and because it sits in a dip, the water does not drain away. It was felt that the water authorities should be more aware of this before making any decisions on a solution.</li> </ul>
	22/23/19	<b>PURCHASE OF LAND</b> The land next to the Cemetery has been sold at auction. At this time, we do not know who has purchased it or if we will be given the chance to buy the strip we originally showed an interest in.
	22/23/20	<b>CHEQUES FOR PAYMENT</b> Prior to the meeting, the Clerk had circulated the list of cheques for payment <b>(Appendix A)</b> These were proposed by Cllr. Brennan and seconded by Cllr. Chapman. Cheques were signed by the Chair and Cllr. H Palmer The Clerk said we have £39,147 in the Bank, with most of the Solar panel's cost having been paid.

22/23/21 GENERAL CORRESPONDENCE None The Chair thanked Mr. and Mrs Holmes for all their hard work in maintaining the Cemetery.

22/23/22 DATE OF NEXT MEETING tba, but will be late November on Zoom

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

## APPENDIX A

## Cheques for Approval July 2022

Payee	Reason	<u>Amount</u>	<u>Cheq Num</u> .
Nikki West	Internal Audit Fee	£60-00	200004
R Kempson	Grass Cutting – June 22	£175-00	200006
P Segal	Clerks Salary Q1	£624-50	200007
P Segal	Clerks Expenses Q1	£95-06	200008
Beds Pension Fund	Pension Contribution Q1	£270-74	200009
HMRC	PAYE and NI Q1	£179-67	200010