## **BRANDON TOWN COUNCIL**

Minutes of the New Cemetery Committee Meeting held on Friday 11<sup>th</sup> October 2024 in the Council Chamber, Old School House, Market Hill, Brandon at 11.00am

Present: Cllr G Brocklehurst (Chair), Cllr P Gorringe, Cllr J Hughes, Cllr V Lukaniuk, Cllr M Pinnell,

Cllr P Wittam

1 APOLOGIES for absence and approval of reasons tendered.

Cllr C Watts - apologies accepted.

2 DECLARATION OF INTEREST and additions to Members Register of Interest.

None.

3 TO RECEIVE, CONFIRM AND SIGN MINUTES of the New Cemetery Committee Meeting on Thursday 6<sup>th</sup> June 2024.

Proposer: Cllr V Lukaniuk Seconder: Cllr P Gorringe

Resolution Record No: BTCNC/88/11/Oct/24

**CARRIED:** Unanimous

THE NEW CEMETERY COMMITTEE RESOLVES THAT THE MINUTES OF THE NEW CEMETERY COMMITTEE MEETING OF THURSDAY 6TH JUNE 2024 BE APPROVED.

4 MATTERS ARISING for information exchange only of the New Cemetery Committee Meeting of 6<sup>th</sup> June 2024.

None.

5 URGENT BUSINESS any items the Chairman considers a matter of urgent business – to be submitted no less than 48hrs prior to the meeting or by discussion with the Chairman.

Cllr Wittam was at the meeting temporarily, to raise his concerns about rising costs and needing to know what the exact costs would be and made suggestions of how this could be achieved.

Cllr Wittam left the meeting at 11.12am.

Item 6 was moved to the end of the agenda.

7 A REVIEW OF ALL WORKS, COMPLETE TO DATE, ON THE NEW CEMETERY

All documentation has been reviewed and a discussion took place about putting in for planning permission. Work will continue to progress the new cemetery.

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Signed	***************************************

Brandon Town Council New Cemetery Committee Meeting Friday 11<sup>th</sup> October 2024

## 8 CORRESPONDENCE

None.

## 9 ANY OTHER BUSINESS

None.

## 6 RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

That pursuant to the Public Bodies (Admission to Meetings) Act 1960, the Public and Press be excluded from the Meeting temporarily due to the confidential nature of the business to be discussed concerning QUOTES: STAFF: CONTRACT.

**Proposer:** Cllr G Brocklehurst **Seconder:** Cllr M Pinnell

Resolution Record No: BTCNC/89/11/Oct/24

**CARRIED:** Unanimous

They discussed update on prior consultation work.

The meeting closed at 12.33pm

Signed.			
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