

Cyngor Cymuned Ffordun gyda Thre'r-Llai a Threlystan Forden with Leighton and Trelystan Community Council Glanllyn, Leighton, Welshpool, Powys. SY21 8HJ

Clerc i'r Cyngor | Clerk to the Council: Rachel Tibbott

DRAFT MINUTES OF MEETING OF CEMETERY COMMITTEE held on Thursday 29th February 2024 after Ordinary Business Meeting

held remotely via Microsoft Teams and also at Forden Community Centre

1. Welcome, Attendance:

- 1.1. The Chairperson welcomed Councillors and Clerk to the council's hybrid Cemetery Committee meeting and sought assurance that everyone could be heard and could engage in the meeting
- 1.2. Attendance: Cllr Suzanne Rowlands (Chair), Cllr Shaun Rees, Cllr Neil Edwards, Cllr Anthony Day
- 1.3. Apologies: Cllr Rachael Briggs ACCEPTED
- 1.4. In attendance: Rachel Tibbott (Clerk to the Council)

2. Declarations of Members' Interests and Dispensations:

2.1 **None**

3. Public Participation:

3.1 **None**

4. Minutes of Previous Meeting

- **4.1** To approve & sign the minutes as a correct record of the hybrid Cemetery Meeting 27th July 2023.
- 4.2 To report, for information purposes only, matters arising from the minutes of the hybrid Cemetery Meeting 27th July 2023 None as all included in agenda

5. Correspondence

5.1. To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence if applicable.

None

6. Internments and Memorials

6.1. To note any interments and / or memorials installed since the last meeting and discuss any issues or improvements identified.

Carol Morris Friday 22nd December 2023 £175

Helen Clifford Friday 17th September 2023 £1000

Daisy Williams Saturday 14th October 2023 £175

6.2 **RESOLVED**: It was resolved at the ordinary business meeting on 26th October 2023 to increase Cemetery charges by 10% from April 1st due to increased mowing and maintenance costs.

7. Cemetery grounds and maintenance

7.1. To report and resolve if desired any business in connection to the grounds and general maintenance of the cemetery.

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	Initials

- 7.1.1 **RESOLVED:** After receiving the quotes for the pathway, it was resolved at the ordinary business meeting on 28th September 2023 not to pursue this as the quotes were very high.
- 7.1.2 Issue with soil building up behind the partitions from the grave diggers.

RESOLVED: discuss with other local churches as to how they manage their excess soil from digging of graves.

ACTION: Clerk to process

8. Data Collection and Storage

- 8.1. To review the agreement with Pear Technologies as described below:
 - 8.1.1 Draft map has been drawn up

RESOLVED: Clerk to contact company to carry on with original plan as not now going ahead with pathway.

ACTION: Clerk to process

9. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

9.1. Chairperson's announcements: to receive for information announcements from the Chairperson and Members.

None

- 9.2. Items for future agenda: to bring forward for information items for consideration for future agenda.
- 9.3. Date of next meeting for information: 27th June 2024 after Ordinary Business Meeting.

Meeting closed at 21:08 and all thanked for attending.

Signed:	Date:

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