

**MINUTES AND REPORT OF THE EXTRAORDINARY MEETING OF
GODALMING JOINT BURIAL COMMITTEE
HELD ON 8 OCTOBER 2013**

*	Councillor Wilson – Chairman	
*	Councillor A Bott – Vice Chairman	
*	Councillor Thomson	
*	Councillor Lister	
*	Councillor Wheatley	
*	Councillor Noyce	
*	Councillor Long	(Busbridge Parish Council)
L	Mrs Westwood	(Busbridge Parish Council)

* Present # Absent & No Apology Received 0 Apology for Absence L Late

29. MINUTES

The Minutes of the meeting held on the 29 August 2013, having been previously circulated, were signed by the Chairman as a true record.

30. APOLOGIES FOR ABSENCE

Apologies for absence were received and approved.

31. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Members made no declarations of interest in relation to any item on the agenda for this meeting, which is required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

32. ACCOUNTS PAID SINCE LAST MEETING

The Finance Officer reported payments totalling £2,578.82 since the last meeting.

Cash balances held at 30 September 2013

Current Account	£7,331.85
Business Premium Account	£96,486.18

A schedule of the accounts paid was tabled for the information of Members. The vouchers relating to these payments were also be tabled at the meeting for inspection. All payments made were in line with the agreed budget or other resolution of this Committee or Full Council.

Members agreed that the Chairman should sign the schedule of accounts paid.

33. EXTERNAL AUDIT

Members received the reports from the External Auditor for the Godalming Joint Burial Committee for the financial year ending 31 March 2013 (copies attached to record minutes).

34. DATE OF NEXT MEETING

The next meeting of the Godalming Joint Burial Committee is scheduled to take place on Thursday, 14 November 2013 at 5.30 pm in the Council Chamber.

35. ANNOUNCEMENTS

There were no announcements

THE COMMITTEE MAY WISH TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. COMMERCIALY CONFIDENTIAL MATTERS.

36. CEMETERY LODGE – NIGHTINGALE CEMETERY

Members received a confidential report from the Clerk and resolved that at this time they did not wish to sell the Cemetery Lodge at Nightingale Cemetery.

TO: ALL MEMBERS OF THE GODALMING JOINT BURIAL COMMITTEE