

**MINUTES AND REPORT OF THE MEETING OF
GODALMING JOINT BURIAL COMMITTEE
HELD ON THE 4 SEPTEMBER 2014**

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

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

18. MINUTES

The Minutes of the meeting held on the 26 June 2014, having been previously circulated, were signed by the Chairman as a true record.

19. APOLOGIES FOR ABSENCE

Apologies for absence were received and approved.

20. 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.

21. ACCOUNTS PAID SINCE LAST MEETING

The Finance Officer reported payments totalling £13,948.64 since 26 June 2014.

Cash balances held at 26 June 2014.

Current Account	£19,059.40
Business Deposit Account	£156,776.85

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.

22. BURIAL STATISTICS

The Committee noted the burial statistics for the previous quarter and for the previous twelve months ended the 30 June 2014, which had previously been circulated (copy attached to record minutes).

23. DATE OF NEXT MEETING

The next meeting of the Godalming Joint Burial Committee is scheduled to take place on Thursday 20 November 2013 at 5.30 pm in the Council Chamber,

24. ANNOUNCEMENTS

There were no announcements.

THE COMMITTEE RESOLVED 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 SENSITIVE MATTERS.

25. LAND ADJACENT TO EASHING CEMETERY

Members noted and discussed the report, however Members wished the item to be deferred pending the outcome of the current planning application, therefore this item will be brought back to this committee at the meeting following the publication of the planning authorities decision. In the meantime the Clerk is to seek clarity of the methodology used in producing the report.

TO: ALL MEMBERS OF THE GODALMING JOINT BURIAL COMMITTEE