

**MINUTES AND REPORT OF THE MEETING OF
GODALMING JOINT BURIAL COMMITTEE
HELD ON 13 SEPTEMBER 2012**

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

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

15. MINUTES

The Minutes of the meeting held on the 28 June 2012, having been previously circulated, were signed by the Chairman as a true record.

16. APOLOGIES FOR ABSENCE

Apologies for absence were received and approved.

17. DISCLOSABLE PECUNIARY INTERESTS & 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.

18. ACCOUNTS PAID SINCE LAST MEETING

The Clerk reported payments totalling £16,922.88 since the last meeting.

Cash balances held at 22 August 2012

Current Account	£14,212.33
Business Premium Account	£111,232.46

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.

19. TENDER REPORT FOR PROVISION OF ACCESSIBLE WC AND REDECORATION WORKS AT EASHING CHAPEL

Members considered a report on the tender documents submitted for the provision of an accessible WC (and associated plumbing, drainage & septic tank) and the redecoration of Eashing Cemetery Chapel and antechambers.

Members resolved to award the contract to Contractor C who had submitted the lowest contract sum of £45,823.00. Members noted that with professional and other fees total expenditure would be in region of £60,000 and that this sum could be met from within the Committee's reserves.

20. DATE OF NEXT MEETING

The next meeting of the Godalming Joint Burial Committee is scheduled to take place on Thursday, 22 November 2012 at 5.30 pm in the Council Chamber.

21. ANNOUNCEMENTS

There were no announcements.

TO: ALL MEMBERS OF THE GODALMING JOINT BURIAL COMMITTEE