

## Rothbury Joint Burial Committee

### Minutes of meeting held Thursday 24<sup>th</sup> March 2011 in the Parish Hall Rothbury commencing 730pm

#### **Those Present:**

Cllr Mrs Dawson	-	Chairman
Cllr Mrs Morton, Mrs Edes, Reynolds	-	Rothbury Parish Council
Cllrs Mrs Gutherson	-	Thropton Parish Council
Alistair Gaskell	-	Cemetery Superintendent

Cllr Morton welcomed as a new member.

**Apologies for absence**      Cllr Monaghan      -      Whitton & Tosson PC

#### **Minutes of meeting held 28/10/11 & Sub-Committee meeting 13/1/11**

The minutes of the previous meetings were agreed as a true record.

#### **Matters arising from above meetings**

##### **Insurance**

Clerk had looked at insurance policy and of the opinion no amendments can be made to lower the premium.

##### **Superintendent's report**

13 burials & five ashes in total this financial year.

##### **Wood Chipper**

Quotation received £109 + VAT; however Thrum Mill contractor had helped out without reimbursement, and prepared to offer further help. Agreed not to go ahead with purchase of own machinery.

##### **Damaged Tree**

Quotation received £225, agreed works would go ahead.

##### **Other Works**

Paths have been raked/weeded, seats attended to, grass cutting to begin next week.

New lodge front door to lodge to be fitted later in year.

##### **Sit on mower**

Current model will last a further year.

##### **Finance:**

- A) **Present balances:** year end balance approximately £1K.
- B) **Re-chargeable hours to Rothbury P.C:** none this financial year.
- C) **Loan from Rothbury PC to purchase new mower:** not required.
- D) **Fees etc:** to be raised 3% from 1<sup>st</sup> April 2011.

##### **Future of extending railings.**

Cllr Mrs Dawson had spoken to NCC Cllr Bridgett regarding funding, but the committee would still require grants from

elsewhere/matching funding, agreed this would be problematic. Matter to be left at present time.

**Any Other Business**

Cllr Gutherson noted the corner area at Cemetery in extremely good condition.

**Date of next full meeting - Thursday 20<sup>th</sup> October 2011 - 730pm Parish Hall**

**Date of next sub-committee meeting**

Monday 23<sup>rd</sup> May 2pm at Cemetery.