HEATHFIELD AND WALDRON PARISH COUNCIL BURIAL GROUNDS AND AMENITIES COMMITTEE TUESDAY 23 MAY 2017 AT 7.15PM AT PARISH COUNCIL OFFICES, HEATHFIELD

PRESENT: Miss Andrew, Mrs Fraser, Mrs Holmwood, Mrs Kentish-Barnes (Chairman), Ms Kift, Mr Ridley and Mr Taylor

Mrs Robinson arrived at the meeting at 7.25 pm.

Mrs Pyle, Administrative Officer was in attendance.

16/17 <u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN ELECTION OF</u> <u>CHAIRMAN AND VICE-CHAIRMAN</u>

Mrs Holmwood took the Chair and nominated Mrs Kentish-Barnes for Chairman of the Committee, seconded by Ridley. A vote was taken and Mrs Kentish-Barnes was duly re-elected as Chairman of the Committee.

Mrs Kentish-Barnes took the Chair and asked if there were any nominations for Vice-Chairman and reported that Mr Hough and Mrs Fraser were willing to stand. A vote was taken and Mrs Fraser was duly elected Vice-Chairman.

17/17 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Mr Hatcher, Mr Hough and Mr Waterhouse.

18/17 **DISCLOSURE OF INTERESTS**

A members disclosed the following interest:-

Ms Kift disclosed a prejudicial interest in respect of Theobalds Green allotments as she is an allotment holder.

19/17 **MINUTES**

RESOLVED: That the minutes of the meeting held on 16 January 2017, having been previously circulated, be confirmed and signed by the Chairman as a correct record.

20/17 MATTERS ARISING

60/16 To consider the cost of preparing a planning application for the siting of sheds on Theobalds Green allotments

It was noted that planning permission had been granted from Wealden District Council.

21/17 TO APPROVE BUDGET MONITORING REPORT AS AT 31 MARCH 2017

The Committee noted and approved the report.

22/17 ST BARTHOLOMEW'S BURIAL GROUND

- (i) It was reported that following the burial inspection in February a gravestone had been laid flat in the churchyard and the owner of the plot could not be found. It was reported that at the next meeting a quote would be considered for re-erecting the stone.
- (i) To consider an application for an engraving on a memorial stone in the Ghyll Garden of Remembrance Plot No GP33

The Committee had received a copy of a proposed engraving for a memorial stone in the Ghyll Garden in the form of a rose. It was **RESOLVED** that the engraving be allowed providing it was uncoloured and a maximum size of 3-4".

(ii) Next burial inspection to take place in July

It was noted that the next inspection would take place in July and Committee members would be notified.

23/17 **BURIAL GROUNDS GENERAL**

(i) Old Heathfield

It was reported that a 'Cherishing Churchyards' Event was to be held on Friday 9 June and this was would be open to the public. A team of Duke of Edinburgh students are presently working on tidying the churchyard.

(ii) Waldron

It was reported that the grass in the area maintained by the Parish Council needed cutting.

(ii) Theobalds Green

It was reported that the area was being kept tidy. The Allotment Association had planted the cherry trees along the entrance drive.

24/17 WAR MEMORIALS

(i) Waldron

It was reported that all looked fine.

(ii) Cade Street

It was reported that small holes have appeared on the front of the memorial and a stonemason would be asked to inspect them.

25/17 **ALLOTMENTS**

To consider increasing the fees at Punnetts Town from 1 April 2018

It was **RESOLVED** to increase the fees from £18.00 to £20.00 as from 1 April 2018.

To review fees at Theobalds Green from 1 April 2018

It was **RESOLVED** to keep the fees at the current rate of £72.00 per year as from 1 April 2018.

26/17 MILL ROAD CONVENIENCES

A new toilet had been installed in the Mill Road Toilets.

27/17 TO APPROVE LIST OF URGENT WORKS SINCE LAST MEETING

No urgent works had been carried out.

28/17 MATTERS RAISED BY COUNCILLORS

There were none.

29/17 CRIME & DISORDER ACT 1998 SECTION 17 – TO CONSIDER EFFECTS (IF ANY) ARISING FROM ITEMS ON THE AGENDA

There were none.

30/17 **RISK MANAGEMENT**

Headstone

31/17 DATE, TIME AND PLACE OF NEXT MEETING

The next meeting would take place on **TUESDAY 18 JULY 2017** at **7.30pm**, in the Parish Council Meeting Rooms, 73 High Street, Heathfield.

Signed:

The meeting closed at 7.30 p.m.

	Chairman
Dated:	