

SKIRLAUGH & ELLERBY JOINT BURIAL COMMITTEE

NOTICE OF MEETING

You are summoned to attend a meeting of Skirlaugh & Ellerby Joint Burial Committee on **Wednesday 6<sup>th</sup> June 2018 in Church Cottage**

**N. B. Meeting start time is 6.45 p.m.**

**AGENDA**

1. Apologies for absence
2. Election of Chairman
3. Election of Vice Chairman
4. To receive Declarations of Interest
5. To approve the minutes of the last meeting - 7<sup>th</sup> February 2018
6. To dispose of business remaining from the previous meeting
7. To receive report on burials
8. To consider matters relating to allotments
9. To discuss burial ground maintenance
10. To receive correspondence
11. To receive the accounts for the year ending 31<sup>st</sup> March 2018
12. To review the scale of fees
13. To approve the Annual Governance Statement, year ending 31<sup>st</sup> March 2018
14. To approve the accounting statement for the year ending 31<sup>st</sup> March 2018
15. To certify exemption from limited assurance review
16. To sanction payment of accounts
17. To agree date of next meeting - October 2018

Sara Towne, clerk

30<sup>th</sup> May 2018