BERKELEY BURIAL COMMITTEE

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Wednesday 14th February 2024

You are hereby summoned to attend a Meeting of Berkeley Burial Committee On Wednesday 21st February 2024 At **7.00** p.m. At Hamfields Leisure

Mrs C Child Clerk

AGENDA

Co. M. Letild

All residents of the Hamfallow, Hinton, Berkeley and Ham & Stone Parishes are welcome to attend and a period of 10 minutes is set aside for members of the public to raise questions

	Analogica and change
1.	Apologies and absence
	To consider apologies given.
2.	Declarations of Interest
	Councillors will have the opportunity to declare any interest relating to items on the agenda.
3.	Minutes of the last meeting – sent via email
	To confirm and sign the minutes of the meeting held on Wednesday 22 nd November 2023
4.	Cemetery Report/Chairman's Report
	On a recent inspection of the cemetery (01/11/23 – 31/01/24) • There have been 2 Interments (1 Hinton and 1 Dursley) • There have been 4 Interments of Ashes (2 Hinton,1 Berkeley and 1 Dursley)
5.	Finance Report – sent via email
	The committee will be asked to approve the payments listed on the finance report.
6.	Budget Review November and December 2023 – January 2024 – sent via email
	The committee will be asked to review the budget review
7.	National Salary Award 2023 -2024
	To agree retrospectively to implement the 2023 – 2024 National Salary Award to all staff employed by Berkeley Burial Committee, which have been agreed between NALC and SLCC
	To consider retrospectively to making a pay increase to all staff employed by Berkeley Burial Committee backdated from 1st April 2023
8.	Parish Contributions update
9.	Risk Assessment Review
10.	Tree Surgery and Hedge Cutting
11.	Parking and Cemetery Signage
12.	Financial Regulations – sent via email
	The committee to review Financial Regulations
13.	Confidential Item – Exclusion of public and press Member of the public and press will be requested to leave the meeting by reason of the confidential nature of the business to be transacted
14.	Date of the next meeting of Berkeley Burial Committee which will be on Wednesday 24th April 2024 at 7.00pm