

ROTHBURY JOINT BURIAL COMMITTEE

Minutes of a meeting of Rothbury Joint Burial Committee held on Monday 8th April 2024 commencing at 8pm in the Dovecote Room Jubilee Institute

Those Present: Cllr Sutton (Chairman), Cllr Mrs Dunn (Whitton & Tosson Parish Council), Cllr Foggon (Thropton Parish Council), Cllr Famelton (Hollinhill Parish Council), C Miller (Clerk)

RJBC/11/24 Apologies for absence

Cllr Devlin (Rothbury Parish Council), Cllr Milburn (Hesleyhurst Parish Council),

RJBC/12/24 Declaration of Members Interests

There were no Declaration of Members Interests.

RJBC/13/24 Minutes of previous meeting held 5th February 2024

RESOLVED

Members agreed the minutes of the previous meeting held 5th February 2024 were a true record.

RJBC/14/24 Cemetery grounds, Lodge, equipment

RJBC/14/24/01 Improvements to staff facilities. Member to receive update.

Due to a lack of information regarding drainage within the cemetery grounds, the facilities could not be furthered at the present time. A company would need engaged to carry out a survey.

RJBC/14/04/02 Improvements to cemetery pathways. Members to receive update.

Pathways to be improved in better weather.

RJBC/14/05/03 16ft x 10ft storage shed. Members to receive update.

Quote had been received to create plan and submit planning application. Rothbury Parish Council to consider at meeting 10/4/24.

RJBC/14/05/05 Request to divert stream in order to use additional burial ground. Members to receive update

Clerk had forwarded proposals to Northumberland Estates.

RJBC/14/05/06 Request from Golf Club. Members to consider request for loan of mini digger

Golf Club had made a request to loan the mini digger.

RESOLVED:

Members agreed to the loan, further to the golf club having appropriate insurance and trained personnel to man the machinery.

RJBC/15 Finance

RJBC/15/24/01 Members to note receipts and payments from 1st February 2024 to 31st March 2024

Members noted receipts and payments.

RJBC/15/24/02 Members to receive the most recent financial reports

Members received the most recent financial reports.

RJBC/15/25/03 Sit on mower. Members to consider repair/replacement of sit on mower

Sit on mower required further repair.

RESOLVED:

Members agreed if repair were to exceed £1,000 new machinery would be preferable.

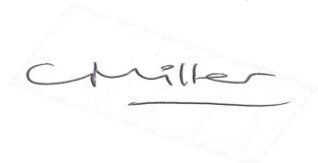
RJBC/16/24 Annual Review of Insurance Policy. Members to receive update from Clerk.

Clerk advised some figures reported at the previous meeting in relation to amount of cover had been inaccurate, as follows:

Public liability being £5m (**not £10M**), Total buildings £365,168 (**not £378,543**), gates and fences £11340 (**not 10,500**), the inclusion of Stone sheds £58,800 .

RJBC/17/24 Date of next meeting

The next meeting of Rothbury Joint Burial Committee will be held on Monday 10th June 2024 commencing 8pm in the Dovecote Room, Jubilee Institute.

A handwritten signature in black ink that reads "C. Miller". The signature is written on a light-colored, slightly textured background that appears to be a piece of paper or a card.

Claire Miller, Clerk to Joint Burial Committee

The meeting closed at 815pm

DRAFT