

**DRAFT Minutes of Hambleton Parish Council BURIAL AUTHORITY
Thursday 13th July 2023, 7pm at Hambleton Village Hall**

BA 7 /23 Present and Apologies

Councillors present: M. Ferris (VC) Andrew Calvert, Mike Dunne, Ray Rossiter. Also in attendance: Juvina Janik (Clerk)

BA 8/23 Declarations of Interest

None declared.

BA 9/23 To approve and sign the minutes for Burial Authority meeting held Thursday 13 April 2022

The draft minutes had been circulated shortly after the April meeting and no amendments had been necessary. **Resolved:** The document was signed as a true record by the Chair of the meeting.

BA 10/23 Maintenance:

- a) To receive updates

Quote received from Burns to carry out all work on the headstones that failed the waggle test. Letters have been handed out to 2 of 3 families regarding the issue. Celia Barnes is looking into finding a contact for the remaining headstone Tann. Ongoing, as families may wish to speak to original installers they used.

- b) Matters to report

Overhanging branches at entrance. Action: to request Mr Jiggins cuts back enough to clear entrance.

BA 11/23 To vote for the ICCM board members

Deferred due to absence of paperwork.

BA 12/23 Finance

Also deferred due to lost paperwork. This document will be forwarded to councillors for them to check, and will be formally accepted at the next BA meeting.

BA 13/23 Meeting Close 7.13pm

Signed: _____

Date: _____