

HOLYHEAD JOINT BURIAL COMMITTEE  
MINUTES OF THE MEETING OF THE COMMITTEE BY REMOTE  
ON FRIDAY 24 JULY 2020 11.00 a.m.

Is any member making a recording of this meeting?

Yes – the Clerk/Supervisor

Present : Councillors Mrs Ailia Lewis MBE, Mrs Beryl Warner BEM, Hywel Williams, Ken Tatlock, Keith R Roberts and Adrienne Edwards

1. APOLOGIES FOR ABSENCE were received by Councillor Cyndi McDermott

2. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

No declarations were made.

3. To receive as a true record the Minutes of the previous Committee meeting held on 21<sup>st</sup> January 2020:

Matters arising therefrom:- A question was asked regarding the CCTV.

The Clerk/Supervisor stated that the staff in the Cemetery had been digging a trench, but due to current COVID 19 restrictions the works had stopped but they would be continuing with this as soon as possible.

It was noted that the Minutes stated that for the next Agenda there should be a discussion regarding CCTV and the intentions with the land adjacent to the Cemetery. The Clerk recommended to defer these items to the next Burial Committee meeting which was to be held on Monday 14 September 2020. Minute no. 354/2020

5. To consider and approve the Income and Expenditure and Internal Auditor' s Report for the financial year 2019/2020:

*It was resolved,* proposed and seconded to approve the Income and Expenditure and Internal Auditor' s Report:

Minute no. 355/2020

6. ACCOUNTS PAID months of January, February, March, April, May and June 2020:

January total £8,853.95; (cheques nos. BACS & 000029 – 000034)

February total £9,415.72; (cheque nos. BACS & 000035 – 000049)

March total £9,799.67; (cheque nos. BACS & 000050 – 000055)

April total £5,336.94; (cheque nos. BACS & 000056 – 000058)

May total £5,225.44 (cheque nos. BACS & 000059 – 000061)

June total £5,451.15; (cheque nos. BACS & 000062 – 000065)

The meeting concluded at 11.15 a.m.

Minutes BB 24 07 2020