



Minutes of a **Burial Board Committee** of the Calstock Parish Council  
held on **Tuesday 27 November 2018**  
at the **Tamar Valley Centre** commencing at 1830.

Those present were- Cllr Beech, Cllr Greenwood (Chair), Cllr Wells, Cllr Wilkes, Cllr Wakem  
Miss Sue Lemon (Clerk), Miss C Bullimore (Deputy Clerk – *minutes*).

**1. APOLOGIES**

Cllr Alford

**2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

None.

**3. PUBLIC PARTICIPATION**

None.

**4. APPROVE MINUTES OF THE LAST MEETING, 03-07-18**

**Proposal/Resolution:** the minutes be approved (proposed: Cllr Wells, seconded: Cllr Wilkes  
– unanimous).

**5. ARRANGE A DATE FOR CEMETERY VISIT – EXTENSION CLEARANCE (CALSTOCK)**

Agreed: 06 December 2018, 10.00am.

**6. PRECEPT**

The Finance Committee have recommended a precept increase of 5% for the year  
2019/2020.

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There being no further business the meeting closed at 1840.

Signed.....

Dated.....