



Minutes of a **Burial Board Committee** of the Calstock Parish Council
held on **Tuesday 29 October 2019**
at the **Tamar Valley Centre** commencing at 1900.

Those present were- Cllr Beech, Cllr Greenwood (Chair), Cllr Wells, Cllr Wilkes, Cllr Wakem
Miss Sue Lemon (Clerk)

1. ELECTION OF CHAIR

Cllr Wells proposed Cllr Greenwood which was seconded by Cllr Wilkes,
Proposal/Resolution: Cllr Greenwood to continue as Burial Chairman

2. REVIEW OF TERMS OF REFERENCE

Cllr Wilkes proposed to adopt the terms of reference, Cllr Wells seconded.
Proposal/Resolution: Terms of reference adopted.

3. APOLOGIES

Cllr Alford

4. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

5. PUBLIC PARTICIPATION

None.

6. APPROVE MINUTES OF THE LAST MEETING, 27- 11-18

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

5. PLAQUES

The clerk showed the board the new plaques for the burial wall, and advised them that the price should be in the region of £35. The length of time for them to stay on the wall would be approximately 20 years. There would not be any provision to be able to reserve spaces on the wall.

Proposal/Resolution: Plaques to cost £35, last 20 years and no reservations would be allowed. (Cllr Greenwood proposed, Cllr Wilkes seconded – unanimous)

6. USE OF CEMETERY EXTENSION AS A BOAT REPAIR YARD

This had been suggested but it was unanimous that it could not be done for various reasons including it being consecrated ground; health and safety; noise; and a working cemetery.

There being no further business the meeting closed at 1911.

Signed..... Dated.....