



Minutes of a **Burial Board Committee** of the Calstock Parish Council
held on **Tuesday 21st January 2020**
at the **Tamar Valley Centre** commencing at 1900

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

1. APOLOGIES

Cllr Wilkes, Cllr Wakem

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

3. PUBLIC PARTICIPATION

None.

4. APPROVE MINUTES OF THE LAST MEETING, 05.11.19

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

5. NEW MEMORIAL GARDENS

The clerk informed the board that the headstones for the memorial gardens were now in place and at least 6 plaques have been purchased between both headstones.

6. CALSTOCK EXTENSION

The clerk showed the board the plans for the extension in Calstock and it was agreed to carry on with the original layout as planned.

Proposal/Resolution: to continue with plans as seen (proposed Cllr Wells, seconded Cllr Beech – unanimous).

There being no further business the meeting closed at 1926.

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