

# Kibworth Joint Burials Committee

Councillors are summoned to a meeting on

**MONDAY 9<sup>th</sup> SEPTEMBER 2019 at 7.15PM**

In the Library, Paget Street, Kibworth Beauchamp

Members of the public are welcome.

<b>19-143</b>	<b>Public Participation</b>	At the discretion of the Chair, members of the public may ask or answer questions, make representations, or give evidence relating <u>only</u> to the business being transacted as listed below.	
<b>19-144</b>	<b>Procedural</b>	I	<b>Apologies</b> To accept and approve apologies for absence.
		II	<b>Declarations</b> To receive requests for dispensations, and declarations of pecuniary or personal interest.
		III	<b>Minutes</b> To approve the Minutes of the meeting of Wednesday 29 <sup>th</sup> May 2019.
<b>19-145</b>	<b>Membership</b>	<b>Resolution:</b> To welcome Cllr Caroline Pitcher as a new member representing Kibworth Beauchamp Parish Council.	
<b>19-146</b>	<b>Appointment of new clerk</b>	<b>Resolution:</b> to formally appoint and welcome Sharon Sanderson as the new clerk to the Committee.	
<b>19-147</b>	<b>Matters Arising</b>	<b>138.3 The accounts and budget statement for 2019/20.</b> <b>138.5 Previous clerk pay increase.</b> <b>138.6 Layout of Lilac Cremation Area.</b> <b>139 Lychgate.</b> <b>140 Reserves and future S106 Grant Application.</b>	
<b>19-148</b>	<b>Finance</b>	<b>I Resolution:</b> To approve payments due. <b>II Resolution:</b> To approve the revised Bank Mandate including additional signatories to the KJBC bank accounts and the use of electronic banking services. To note interim arrangements. <b>III Resolution:</b> To approve the Clerk's financial report and bank reconciliation. <b>IV Resolution:</b> To approve an annual cost of £120 for providing a secure backup for the Clerk's computer.	
<b>19-149</b>	<b>Budget 2020/2021</b>	To discuss the budget for 2020/21.	

CLERK

Sharon Sanderson

29/09/19