

Minutes of the Meeting of Northallerton and Romanby Joint Burial Committee
held at the Romanby Parish Meeting Room
at 7 pm on Tuesday, 5 March 2024

Present: Councillor K Hardisty – Chairman Councillors S Adsett, P Atkin, D Calvert, J Davies, A Hugill, P Wilkinson
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		Action
JBC/296	Apologies P. Cornfoot	
JBC/297	To receive declarations of interest from Councillors on Agenda Items None	
JBC/298	To grant any requests for dispensation as appropriate None to grant	
JBC/299	Public Forum No public participation	
JBC/300	To receive and approve the minutes of the Committee held on 28 November 2023 Resolved: That the minutes are received and approved.	
JBC/301	To consider matters arising from the minutes No matters arising	
JBC/302	To discuss and agree the Clerk's Report Resolved i) That the owners of two graves where wooden surround have been fitted be asked to remove them by end of March 2024 ii) That the report is received	Clerk
JBC/303	To receive the Terms of Reference & Scheme of Delegation approved by the two council. Resolved That the Terms of Reference and Scheme of Delegation are received	
JBC/304	To receive a report on the Community Project Team Members were updated on some issues regarding the attendees and the outcome of a meeting with the CPT co-ordinator Resolved That the report is received	
JBC/305	To receive a report on Cemetery Improvement/ Repair projects Resolved i) That an amount of £8000 from the Cemetery & Chapel Reserve be allocated to projects detailed in the report to be carried out over the next 2 to 3 years ii) That each project and costings is agreed with the Chairman & Vice Chairman prior to commencement and the committee is updated at the quarterly meetings	
JBC/306	To receive a report on rabbit control in the cemetery The Clerk informed the committee about possible remedies to the rabbit problem and discussions with a ferret owner Resolved That the ferret owner be asked to attend the cemetery to catch and remove the rabbits.	Clerk

JBC/307	To receive and agree the updated Health & Safety Assessment Report Resolved That the report is received & agreed																																																																																																									
JBC/308	To receive report on proposed Ecclesiastic Boundaries Resolved That any revised ecclesiastic parish boundaries will not affect the JBC's rules and charges																																																																																																									
JBC/309	<p>To approve the Accounts for Payment Resolved That the following accounts be approved:</p> <p><u>Accounts for Payment</u></p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Chq.</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Yorkshire Water</td> <td>Water usage</td> <td>103133</td> <td>34.17</td> </tr> <tr> <td>A W Nicholson</td> <td>Grave Digging</td> <td>103134</td> <td>500.00</td> </tr> <tr> <td>Border Group Ltd</td> <td>Portaloo Hire</td> <td>103135</td> <td>116.92</td> </tr> <tr> <td>Align Property Partners</td> <td>Chapel Survey</td> <td>103136</td> <td>885.00</td> </tr> <tr> <td>Sam Turner & Sons</td> <td>October invoices</td> <td>103137</td> <td>628.92</td> </tr> <tr> <td>Border Group Ltd</td> <td>Portaloo Hire</td> <td>103138</td> <td>113.15</td> </tr> <tr> <td>Rennison Tree Specialists</td> <td>Tree works</td> <td>103139</td> <td>3,360.00</td> </tr> <tr> <td>Zurich Insurance</td> <td>Annual premium</td> <td>103140</td> <td>2,196.75</td> </tr> <tr> <td>Gill's Leeming Bar</td> <td>Digger Hire</td> <td>103141</td> <td>150.72</td> </tr> <tr> <td>Sam Turner & Sons</td> <td>November Invoices</td> <td>103142</td> <td>263.43</td> </tr> <tr> <td>Border Group Ltd</td> <td>Portaloo Hire</td> <td>103143</td> <td>116.92</td> </tr> <tr> <td>R & J Farrow</td> <td>Skip hire</td> <td>103144</td> <td>246.00</td> </tr> <tr> <td>Gill's Leeming Bar</td> <td>Digger Hire</td> <td>103145</td> <td>72.00</td> </tr> <tr> <td>A W Nicholson</td> <td>Grave Digging</td> <td>103146</td> <td>250.00</td> </tr> <tr> <td>Petty Cash</td> <td>Various</td> <td>103147</td> <td>369.56</td> </tr> <tr> <td>Sam Turner & Sons</td> <td>Dec Invoices</td> <td>103148</td> <td>163.65</td> </tr> <tr> <td>North Yorkshire Council</td> <td>Qtr 3 payroll</td> <td>103149</td> <td>19,739.85</td> </tr> <tr> <td>Yorkshire Water</td> <td>Water usage</td> <td>103150</td> <td>20.91</td> </tr> <tr> <td>Border Group Ltd</td> <td>Portaloo Hire</td> <td>103151</td> <td>116.92</td> </tr> <tr> <td>EE Mobile</td> <td>Nov Invoice</td> <td>DD</td> <td>32.91</td> </tr> <tr> <td>EE Mobile</td> <td>Dec Invoice</td> <td>DD</td> <td>34.09</td> </tr> <tr> <td>EE Mobile</td> <td>Jan invoice</td> <td>DD</td> <td>35.86</td> </tr> <tr> <td>Bank Charges</td> <td>Dec Charges</td> <td>DC</td> <td>18.50</td> </tr> <tr> <td>Bank Charges</td> <td>Jan Charges</td> <td>DC</td> <td>20.50</td> </tr> <tr> <td>Bank Charges</td> <td>Feb Charges</td> <td>DC</td> <td>14.00</td> </tr> </tbody> </table>	Payee	Details	Chq.	Amount	Yorkshire Water	Water usage	103133	34.17	A W Nicholson	Grave Digging	103134	500.00	Border Group Ltd	Portaloo Hire	103135	116.92	Align Property Partners	Chapel Survey	103136	885.00	Sam Turner & Sons	October invoices	103137	628.92	Border Group Ltd	Portaloo Hire	103138	113.15	Rennison Tree Specialists	Tree works	103139	3,360.00	Zurich Insurance	Annual premium	103140	2,196.75	Gill's Leeming Bar	Digger Hire	103141	150.72	Sam Turner & Sons	November Invoices	103142	263.43	Border Group Ltd	Portaloo Hire	103143	116.92	R & J Farrow	Skip hire	103144	246.00	Gill's Leeming Bar	Digger Hire	103145	72.00	A W Nicholson	Grave Digging	103146	250.00	Petty Cash	Various	103147	369.56	Sam Turner & Sons	Dec Invoices	103148	163.65	North Yorkshire Council	Qtr 3 payroll	103149	19,739.85	Yorkshire Water	Water usage	103150	20.91	Border Group Ltd	Portaloo Hire	103151	116.92	EE Mobile	Nov Invoice	DD	32.91	EE Mobile	Dec Invoice	DD	34.09	EE Mobile	Jan invoice	DD	35.86	Bank Charges	Dec Charges	DC	18.50	Bank Charges	Jan Charges	DC	20.50	Bank Charges	Feb Charges	DC	14.00	
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JBC/310	To receive the Financial Report Resolved That the financial report is received	
JBC/311	Any Other Business Cllr Adsett informed the Clerk there appeared to be a defective bench in the cemetery	Clerk
JBC/312	To confirm the date of the next meeting The next meeting will be held on Tuesday 4 June 2024	

The meeting closed at: 7:58pm

Chairman:

Date: