

Minutes of the Meeting of Northallerton and Romanby Joint Burial Committee
held at the Romanby Parish Meeting Room
at 7 pm on Tuesday, 3 September 2024

Present:	Councillor P Cornfoot – Chairman Councillors S Adsett, P Atkin, D Calvert, J Davies, K Hardisty
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		Action
JBC/329	Apologies Councillor P Wilkinson	
JBC/330	To receive declarations of interest from Councillors on Agenda Items None to declare	
JBC/331	To grant any requests for dispensation as appropriate None to grant	
JBC/332	Public Forum No public participation	
JBC/333	To receive and approve the minutes of the Committee held on 4 June 2024 Resolved: That the minutes are received and approved.	
JBC/334	To consider matters arising from the minutes No matters arising.	
JBC/335	To discuss and agree the Clerk's Report Resolved <ul style="list-style-type: none"> i) Not to get prisoners from Kirklevington prison to assist at cemetery at this time. ii) Not to add a roof to compound area in cemetery at this time iii) That a commemorative weeping cherry tree be planted where babies were once buried and the JBC bears the cost iv) The Clerk's report is received 	Clerk
JBC/336	To discuss and receive report on cemetery visit The visit to the cemetery was reviewed Resolved <ul style="list-style-type: none"> i) That the Clerk gets an estimate from a painter & decorator for painting wall adjacent to the cemetery and it be painted brick red/brown ii) That the beech tree which overhangs the community garden be lopped at a cost of £350 iii) That the report is received 	Clerk
JBC/337	To receive report on Pension Fund Refund Members were informed that we had been successful in getting the surplus on the pension fund refunded and it was now in an account gaining interest. It was previously suggested that if successful the monies be put into a reserve for future land purchase. Resolved <ul style="list-style-type: none"> i) That a decision on setting up a reserve be deferred to the December 2024 meeting when the 2025/26 estimates will be brought to the committee. 	
JBC/338	To receive report on future grave spaces The committee were informed that the current cemetery had approximately 11 years future lifespan and after this the allotment area would give another 14 plus years. Resolved <ul style="list-style-type: none"> i) That the report is received 	

JBC/339	<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>Amo</th> </tr> </thead> <tbody> <tr><td>Petty Cash</td><td>Various</td><td>103177</td><td>394</td></tr> <tr><td>Border Group Ltd</td><td>Portaloo Hire</td><td>103178</td><td>116</td></tr> <tr><td>A W Nicholson</td><td>Grave Digging</td><td>103179</td><td>300</td></tr> <tr><td>Border Group Ltd</td><td>Portaloo Hire</td><td>103180</td><td>113</td></tr> <tr><td>Spoilt</td><td>---</td><td>103181</td><td>0</td></tr> <tr><td>Gill's Leeming Bar</td><td>Digger Hire</td><td>103182</td><td>656</td></tr> <tr><td>SHC Hire Ltd</td><td>Turf Cutter Hire</td><td>103183</td><td>97</td></tr> <tr><td>Sam Turner & Sons</td><td>May Invoices</td><td>103184</td><td>283</td></tr> <tr><td>Romanby PC</td><td>Office Rent</td><td>103185</td><td>530</td></tr> <tr><td>Lightfoot Plumbing & Heating</td><td>Cemetery Lodge Toilet</td><td>103186</td><td>1,188</td></tr> <tr><td>Gill's Leeming Bar</td><td>Digger Hire</td><td>103187</td><td>168</td></tr> <tr><td>Border Group Ltd</td><td>Portaloo Hire</td><td>103188</td><td>116</td></tr> <tr><td>North Yorkshire Council</td><td>Actuary's Fee</td><td>103189</td><td>2,376</td></tr> <tr><td>NYFPA</td><td>Extinguisher Service</td><td>103190</td><td>39</td></tr> <tr><td>Sam Turner & Sons</td><td>June Invoices</td><td>103191</td><td>213</td></tr> <tr><td>Petty Cash</td><td>Various</td><td>103192</td><td>341</td></tr> <tr><td>EE Mobile</td><td>May Invoice</td><td>DD</td><td>37</td></tr> <tr><td>EE Mobile</td><td>Jun Invoice</td><td>DD</td><td>35</td></tr> <tr><td>EE Mobile</td><td>Jul invoice</td><td>DD</td><td>35</td></tr> <tr><td>Bank Charges</td><td>May Charges</td><td>DC</td><td>23</td></tr> <tr><td>Bank Charges</td><td>Jun Charges</td><td>DC</td><td>16</td></tr> <tr><td>Bank Charges</td><td>Jul Charges</td><td>DC</td><td>14</td></tr> </tbody> </table>	Payee	Details	Chq.	Amo	Petty Cash	Various	103177	394	Border Group Ltd	Portaloo Hire	103178	116	A W Nicholson	Grave Digging	103179	300	Border Group Ltd	Portaloo Hire	103180	113	Spoilt	---	103181	0	Gill's Leeming Bar	Digger Hire	103182	656	SHC Hire Ltd	Turf Cutter Hire	103183	97	Sam Turner & Sons	May Invoices	103184	283	Romanby PC	Office Rent	103185	530	Lightfoot Plumbing & Heating	Cemetery Lodge Toilet	103186	1,188	Gill's Leeming Bar	Digger Hire	103187	168	Border Group Ltd	Portaloo Hire	103188	116	North Yorkshire Council	Actuary's Fee	103189	2,376	NYFPA	Extinguisher Service	103190	39	Sam Turner & Sons	June Invoices	103191	213	Petty Cash	Various	103192	341	EE Mobile	May Invoice	DD	37	EE Mobile	Jun Invoice	DD	35	EE Mobile	Jul invoice	DD	35	Bank Charges	May Charges	DC	23	Bank Charges	Jun Charges	DC	16	Bank Charges	Jul Charges	DC	14	
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JBC/340	<p>To receive and approve financial report and agree 2024/25 precept requirement The Clerk presented the financial report which showed the JBC to be in a very sound financial position. Resolved</p> <p>i) That the JBC request a 3% increase in precept for 2025/26 from the two councils.</p> <p>ii) That the report is received</p>	Clerk																																																																																												
JBC/341	<p>Any Other Business None</p>																																																																																													
The next meeting will be held on Tuesday 3 December 2024 @ 7pm																																																																																														

The meeting closed at: 8.00pm

Chairman:

Date: