

OLD ST. MELLONS COMMUNITY COUNCIL

Minutes of virtually held extraordinary meeting at
6pm on Monday 20th September 2021

Present:

Chair: Cllr Dianne Rees (DR)

Vice Chair: Cllr Rosemary James (RJ)

Councillors: Cllr Jane Croad (JC)
Cllr Gaynor Hassan (GH)
Cllr Dennis Matthews (DM)
Cllr John Summers (JS)
Cllr Joel Williams (JW)

Clerk to the Council: Mrs N Evelyn-Gauci (NEG)

RFO to the Council: Mrs Nadine Dunseath (ND)

1. **Apologies for absence & Acceptance (1 min)**

Cllr Derek Stroud – apologies
Cllr Ashley Bishop – will be later

2. **Declaration of interests (1 min)**

Accepted annual declaration of interest – if any other interests this will be declared below.

AB attended meeting 18:12 hrs

3. Review income and expenditure (15 min)

It was noted that the Hall Hire Fees will remain unchanged.

Burial Fees to be increased from 1st October 2021 (new fees in red)

Purchase of Burial Plot	£765.00	£800.00
Purchase of C/R Plot	£365.00	£380.00
Interment of cremated remains	£315.00	£330.00
Re-opening of existing grave	£350.00	£370.00
All above prices include administration charges of	£75.00	£80.00

Permission for Headstone	£215.00	£225.00
Permission for C/R. Memorial	£190.00	£200.00
Additional inscriptions	£120.00	£125.00
All above prices include administration charges of	£25.00	£30.00

Reproduction of previously issued Documents e.g. deeds etc Admin Charge	£25.00	£30.00
No Fees charged for age 18 and under		
Memorial Seat Licence (Duration 20 years)	£20.00	£50.00

It was resolved: all agreed JW proposed, GH seconded

Due to other commitments AB left at 19:00 hrs and JC left at 19:30 hrs

4. Finance meeting: setting the budget for the precept (15 min)

RFO circulated and noted the budget for current year 2021-2022 actual income to actual expenditure suggesting to increase the budget due to inflation cost and utilities expected price rise, also increase to national insurance from next April and annual inflation to insurance.

To consider from April onwards a few projects may be under way e.g. better access to Village Hall – disabled ramps, extra lighting etc, Tennis Courts lights, signage etc

A suggestion to spend a small amount of money on the existing Pavilion to tidy this up for use of the Tennis Club Members.

Also DM had a wish list, it was noted to present this through a Working Party and Cllrs can go through this and see what OSMCC can consider with a view to pursue these ideas.

Working parties to organise paint and volunteers to tidy up the Pavilion – to discuss at next meeting.

5. Gift of land (20 min)
There followed a lengthy discussion which was subsequently deferred.
Deferred to next meeting.

Meeting closed: 20:00 Hrs



*Cllr Dianne Rees
Chair to the Old St. Mellons Community Council*