MOLD TOWN COUNCIL CYNGOR TREF YR WYDDGRUG

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Members of Mold Town Council Cemetery Committee

24th May 2024

Dear Councillor,

You are requested to attend a meeting of the **Cemetery Committee** to be held in the Council Chamber, Town Hall, Earl Street, Mold at 6pm on **Wednesday 5th June 2024**.

Attendance is also available via video link – zoom link below.

Yours sincerely,

Jones

Town Clerk and Finance Officer

Join Zoom Meeting

https://us02web.zoom.us/j/89497580143?pwd=MmJGUUpLWHhHOEpTYIZWNC9kV1N0QT09

Meeting ID: 894 9758 0143

Passcode: 792589

AGENDA

1. CHAIR OF CEMETERY COMMITTEE

To elect a chair for the Cemetery Committee for the Municipal year 2024/25





2. APOLOGIES AND WELCOME

To **receive** apologies and welcome the new Cemetery Superintendent to the meeting.

3. DECLARATIONS OF INTEREST

To **receive** any known declarations of interest in items below.

4. MINUTES

To **note** the minutes from the previous Cemetery Committee (attached) which took place on the 27th March 2024 were agreed at the Full Town Council Meeting on the 24th April 2024.

5. CEMETERY SUPERINTENDENT REPORT

To **note** the attached Cemetery Superintendent Report and **receive** a verbal update from the Cemetery Superintendent.

6. UPDATE ON PREVIOUSLY AGREED TREE WORKS

To **receive** a verbal update from the Town Clerk on recent tree works.

7. CEMETERY BOUNDARY

To **discuss** the Cemetery Boundary.

8. REVIEW BUDGET AND EAR MARKED RESERVES

To **review** the Cemetery Budget and discuss if Ear Marked Reserves are required for the Cemetery.

9. DIGITALISING BURIAL RECORDS

To **discuss** information received from Scripti regarding digitalizing Burial Records (attached).

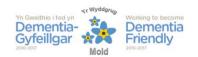
10. NEW TREE POLICY

To **note** and make any recommendations regarding the new draft Tree Policy. To **agree** on a final version to be recommended to the Policy and Audit Committee.

11. EXCLUSION OF PRESS AND PUBLIC

To **RESOLVE** to exclude the press and public for the next agenda item.





12. BURIAL FEES

To **discuss** a request received from a resident (information to be provided verbally from Cemetery Superintendent).

13. NEW STRIMMER REQUIRED

To **discuss** the quotes received to purchase a new strimmer for the Cemetery and **agree** on next steps (documents attached).



