

MOLD TOWN COUNCIL

Minutes of the Meeting of Extra Cemetery Committee held on 6th July 2026 via Zoom.

PRESENT: Councillors Joanne Edwards (Mayor), Pete Dando (Deputy Mayor), Richard Clarke (Chair), Haydn Jones, Chris Bithell, Nanette Davies and Sarah Taylor

Officers: Jo Lane, Town Clerk and Finance Officer

Absent: Councillor Paul Beacher

13. APOLOGIES

It was **resolved** that Councillor Pete Dando take the chair for this meeting.

Apologies were received from Matthew Williams-Cooke, Cemetery Superintendent.

14. DECLARATIONS OF INTEREST

None.

15. MINUTES

It was **resolved** that the minutes from the previous meeting held on 10th June 2026 were approved.

16. EXCLUSION OF PUBLIC AND PRESS

It was **resolved** that the public and press be excluded from the meeting during the consideration of the following item by virtue of the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), due to the confidential nature of the business to be transacted.

17. STORAGE CONTAINER BASE – QUOTATIONS AND FUNDING

The Committee considered the quotations received for the construction of a concrete base for the proposed storage container at Mold Cemetery.

It was **resolved:**

- a) To accept the quotation submitted by Ben Gerrard in the sum of £2,968.00 excluding VAT. It was noted that the Council is able to reclaim the VAT incurred.
- b) That the Town Clerk arrange an onsite meeting with the contractor, the Chair of the Cemetery Committee and the Cemetery Superintendent prior to the commencement of works to discuss the specification and programme of works.
- c) That the cost of the concrete base be met from EMR 334 – Cemetery Maintenance.

d) To recommend to Full Council that funding for the purchase of the storage container be allocated from an alternative Ear Marked Reserve or the General Reserve, thereby retaining sufficient funds within EMR 334 – Cemetery Maintenance should they be required for future cemetery maintenance or expansion works.

e) That the Town Clerk amend the title of EMR 334 – Cemetery Maintenance to EMR 334 – Cemetery Maintenance and Expansion.

Meeting ended at 6.17pm

**SUMMARY OF DECLARATIONS MADE BY MEMBERS
IN ACCORDANCE WITH MOLD TOWN COUNCIL'S
CODE OF CONDUCT**

CEMETERY COMMITTEE	DATE: 06.07.26
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MEMBER	ITEM	MINUTE NO. REFERS

WORD/MINUTES/CEMETERY/CEMETERY/JL

Chairman's signature: Date: