

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL LAND MANAGEMENT
COMMITTEE HELD ON 3rd NOVEMBER 2022 VIA ZOOM AT 7.09 PM**

Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.

All votes will be named votes

Present: Cllr Keith Atkins (Chair), Cllr Susan Rodaway SER, Cllr Will Smith WS, Cllr Darran Hickery DH, Cllr Rachel Carter REC, Cllr Karen Penny KP, Cllr Ralph Cook joined as an observer, Clerk,

Apologies:

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Cllrs Jean Marnell due to family commitments

It was proposed to accept the above councillors' apologies

Proposed by KP seconded by DH agreed by all

Absent: Cllr Rachel Carter

Declarations of interest none.

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes) None

1. To review and agree the Field and Burial fees for 2023/24.

The burial fees were discussed first and it was agreed that the main fees would remain the same but the surcharge for weekend burials would be reduced to 0 and the surcharge for American and wicker caskets would be reduced to £100. This was with the understanding that should the Council incur extra costs for weekend burials or oversized caskets, then these would be passed on to the customer at cost, and that these costs would be advised at the time of the quotation to the Funeral Director.

The burial ground fees were set as:

Burial Ground Fees April 2023 to March 2024

New Grave to the depth of 2 (including the right to erect a headstone)	£2430
New Grave to the depth of 3 (including the right to erect a headstone)	£2660
Re-open existing grave (including the right to re-erect a headstone)	£1270
Cremated remains internment (no charge if at the same time as a burial)	£435
New ashes plot in Garden of Remembrance (includes Plaque)	£463
Surcharge for weekend burial	£0
Surcharge for American casket	£100
Scatter Ashes in Rose Garden (includes Plaque)	£58
Memorial Bench (includes Plaque)	£1500

Proposed by KA seconded by SER agreed by all

It was proposed that the pitch fees remain unchanged from the 2022/23 rates

Football	Pennard Ward	Outside Ward
Match and Training 11 and under	£0	£10
Training juniors 11 – 18	£0	£10
Match juniors 11 – 18	£15	£25
Match Seniors 18+	£35	£45
Training Senior 18+	£10	£15
Cricket		
Juniors 11-18	£15	£25
Seniors	£28	£40
Touch Rugby	Free for first 12 months	

Proposed by WS seconded by DH agreed by all

2. To set the Field and Burial Ground Budget for 2023/24

It was proposed that this item be amended to:

To set the Draft Field and Burial Ground Budget for 2023/24 for recommendation to Full Council.

Proposed by SER seconded by DH agreed by all

The Burial Ground revenue and capital budgets were discussed line by line and the initial figures entered onto the Budgeting Spreadsheet. The amounts entered were proposed for recommendation to Full Council

CLlr Ralph Cook left the meeting at 8.15pm

Proposed by DH seconded by WS agreed by all

CLlr Karen Penny left the meeting at 8.49pm

The Field revenue and capital budgets were then discussed line by line and the initial figures entered on the Budgeting Spreadsheet. The amounts entered were proposed for recommendation to Full Council

Proposed by DH seconded by WS agreed by all.

Meeting closed at 9.10pm