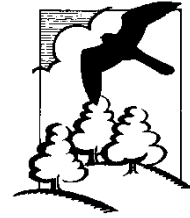


HAWKHURST PARISH COUNCIL



Minutes of the Facilities and Services Committee Meeting held Monday 15 January 2024, at the Copt Hall

Chairman: Cllr David Lloyd-Owen

In Attendance: Cllr Ros Cory, Cllr Lisa Ridley, Cllr Simon Paish, Cllr Jeremy Cross

Locum Clerk: Miss Lisa Rackett

- 209/23(a) Apologies for absence received and confirmed by the Committee**
There were no such apologies.
- (b) Declaration of Changes to the register of interests** There were no such declarations.
- (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda** There were no such declarations.
- (d) Requests for dispensation** There were no such declarations.
- (e) To confirm whether anyone in attendance intends to film or record the meeting.** Cllr Lloyd-Owen declared his intention to record the meeting.

210/23 To agree the minutes of the Facilities and Services Committee meeting 04.12.2023. The minutes were not agreed as an agreement could not be reached, the Locum Clerk will seek advice to resolve this issue.

211/93 To review and agree the following documents.

- (a) The Committee Unanimously agreed to adopt the revised Cemetery Regulations.
- (b) The Committee Unanimously agreed to adopt the Burial Pack for use by the office.

211a/23 To agree to delegate power to the Locum Clerk to accept quotes up to £1500.00 for the removal of the large oak tree which came down in the storms in January 2024 in the cemetery. A discussion took place and the Committee agreed to delegate power to the Locum Clerk to approve a sum of £850.00+VAT for the removal of the fallen tree in the cemetery.

212/23 To note the update list (FOR INFORMATION ONLY). A discussion took place, the update list was received and noted.

Meeting Closed: 7.12pm