

**MEMORIAL GARDEN COMMITTEE
PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF THE MEMORIAL GARDEN COMMITTEE MEETING HELD ON TUESDAY 10TH
FEBRUARY 2009 AT 8.15PM
IN TOWER COURT, HORNS LANE, PRINCES RISBOROUGH**

1. PRESENT

Chairman Mrs M Wooster
Cllrs A Turner, J Coombs, P Williams, E Clifford, W Woolf and P Summerbell
Kirsty Pope (Deputy Clerk)

Cllrs Wooster and Woolf handed in their letters of resignation from the posts of Chairman and Vice-Chairman. Accepted by the committee. Cllr Turner thanked Cllrs Wooster and Woolf for their work as serving as Chairman and Vice-Chairman.

In the absence of a Chairman and Vice-Chairman, Cllr Turner was appointed Chairman of the meeting.

2. APOLOGIES FOR ABSENCE

No apologies received

3. DECLARATIONS OF INTEREST

Members were asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration. None were received.

4. CORRESPONDENCE

None received

5. INVOICES FOR CONFIRMATION

None.

6. TENDERS FOR CONSIDERATION

None

7. RECOMMENDATION TO THE TOWN COUNCIL TO VIRE THE MONEY FROM MAINTENANCE TO SUNDRIES IN THE MEMORIAL GARDEN BUDGET

Due to an over-spend against the sundry budget, Cllr Turner proposed that a recommendation is made to the Town Council to vire £600 from the heading of maintenance to sundries. Seconded by Cllr Coombs, agreed by all. **The Clerk is requested to include this as an agenda item for the forthcoming Town Council meeting.**

8. NUMBERING OF BURIAL PLOTS

Cllr Turner raised a concern that the rest of the Memorial Garden plots need numbering as the garden needs to establish cremation plots as a matter of urgency. Further action is required.

9. AGENDA ITEMS FOR NEXT MEETING

- a) To elect a new Chairman and Vice-Chairman

16. DATE OF NEXT MEETING

The next meeting of the Committee TBA in Tower Court, Horns Lane, Princes Risborough.
There being no further business the meeting closed at 9.10pm

Chairman..... Date