

FRIENDS OF BURNLEY CEMETERIES
Minutes of Meeting (INCLUDING 6TH AGM)

Friday 6th September 2019, 1pm Cemetery Offices, Rossendale Road

Present: Susan Barker, Secretary; Brenda Hayman (Treasurer); Julie Kayley; Robert Glover, Burnley Civic Trust. Steve Roberts, Bereavements Services Manager, Burnley Council.

	DETAILS	ACTION
1	Apologies: John Sellick	
2	Minutes of last meeting agreed as correct. Julie proposed and Brenda seconded. Matters arising: None other than covered below	
3.	AGM MATTERS: Resolution 1: To approve the 2017/18 Minutes- agreed as correct. Julie proposed and Brenda seconded. Resolution 2: To approve the 2018/19 Accounts- Brenda read out the statement (see attached) - the January 2019 balance is £398.59 Resolution 3: To appoint officers for 2019/2020- the current officers and willing to continue and no other nominations having been received, were elected. Resolution 4: To consider any proposals raised by members- none received. Year end report- Susan read out the report (see attached) To consider/review the work of the Friends for 2019/20. It was felt that we had a successful year and that work should continue along similar lines.	
4	Friends Officers Reports: Brenda reported that the bank balance was now £161.30 (see attached).	
5	Burnley Council Officers Reports: Steve reported that due to urgent maintenance work on paths and drives no progress had been on producing signage but he hoped that action could still be taken during the current financial year. Cremation recycling scheme: Council Members were discussing who should become the designated Charity to receive finance from this scheme and Steve thought that a decision would be made in early November. <i>Update: The Council have decided that bereavement related Charities should be the recipients of this scheme and Pendleside Hospice and SANDS have been chosen.</i>	
6	Issues from Cemeteries and Churchyards: None	
7	a) Signage: See 5 above b). Guided walks and leaflets: Unfortunately the cemetery walks were not included in the Council/Civic Trust Heritage Open Day Events booklet. Although there was about 10 people present on the Burnley Cemetery Walk the Padiham Cemetery walks were not well attended (1 on each walk). c). Heritage Lottery Fund-Music Memorial Refurbishment/Public Memorials in Burnley Cemetery: Susan to review lottery officer comments and arrange meeting with Green Spaces to discuss way forward.	SB to action
8	Any other matters: None	
9	DATE OF NEXT MEETING (including AGM) FRIDAY 29th November 2019 1pm. at Burnley Cemetery Offices, Rossendale Road.	

SB:11.11.2019.