

WIMBORNE CEMETERY JOINT MANEGEMENT COMMITTEE 2023

Minutes of the Joint Management Committee Meeting held at the Committee Room at Wimborne Minster Town Hall, 37 West Borough, Wimborne Minster BH21 1LT on Monday **10 July 2023** at 7pm.

Present:

Cllrs Nigel Bridle (Colehill), Louise Hinks (Wimborne Minster), Carole Chedgy (Wimborne Minster, Chairman JMC), Jonny Purchase (Pamphill & Shapwick) and Emma Urquhart (Colehill).

Officer: Louise Harrison (Town Clerk, Wimborne Minster).

Members of the public: none.

WCJMC/2023/012 Apologies
None.

WCJMC/2023/013 Declarations of interest and requests for dispensations
None.

WCJMC/2023/014 Internal Auditor
Cllr Bridle proposed to accept and approve the appointment of Fair Account as the Internal Auditor for the JMC to undertake the independent examination for the end of year accounts 2022 2023 at a fixed cost of £450 (two days' work including travel costs) or £40 per hour (whichever is the lesser) and submit a handover balances of accounts on agreed date (provisional date 30 September 2023) at a fixed cost (to be advised) or £40 per hour (whichever is the lesser) to the JMC, seconded by Cllr Urquhart, all in favour.
Resolved: Internal Auditor Fair Account were appointed the JMC's Internal Auditor for the independent examination for the end of year accounts 2022 2023 at a fixed cost of £450 (two days' work including travel costs) or £40 per hour (whichever was the lesser) and handover balances of current accounts on agreed date (provisional date 30 September 2023) at a fixed cost (to be advised) or £40 per hour (whichever was the lesser).

WCJMC/2023/15 Date of next meeting and close of meeting
The next meeting date was confirmed as 24 July and the meeting was closed at 7.02pm.

[end]

Chair.

24/7/23