

Minutes of Emergency Committee

Meeting Date: Tuesday, 23 April 2013 commencing at 3.30pm
Present: Councillor E M H Ranson (Chairman)

Councillors:

R Thompson

In attendance: Chief Executive, Director of Community Services, Director of Resources, Head of Engineering Services, Head of Environmental Services, Head of Legal and Democratic Services and Cemetery Officer.

798 APOLOGIES

Apologies for absence were received on behalf of Councillors S Hirst and A Knox.

799 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That by virtue of the fact that the following item of business being exempt information under Category 7 of Schedule 12A of the Local Government Act 1972, the press and public be now excluded from the meeting.

800 REQUEST FOR ADDITIONAL FUNDING FOR PROVISION OF CLITHEROE CEMETERY INFRASTRUCTURE

The Chief Executive submitted a report asking the Emergency Committee to agree the allocation of additional capital funding to enable immediate progress with the provision of the infrastructure to the new extension at Clitheroe Cemetery, Waddington Road.

The report outlined the background to the cemetery and reminded the Committee that in January 2010, Policy and Finance Committee had approved capital funding for the purchase of the adjacent land to the cemetery for burial. The compulsory purchase of the additional entrance land and also to cover the increased capital estimate for essential site infrastructure for Phase I of the new extension.

A scheme for the provision of the necessary infrastructure was prepared in house and put out to tender in March 2013 with a view to commencement in April/May 2013. In response six tenders had been received. Unfortunately the current budget of £84,000 remaining for this work which was originally approved in March 2010 was now insufficient to cover the scheme at current day costs. Members were asked to consider the approval of a further £33,541 to the existing scheme budget. This scheme would provide between 520 and 540 new burial plots which equates to a minimum of 20 years capacity at current usage before further capital investment should be required.

RESOLVED: That Committee

1. note the content of the report; and
2. approve the additional financial provision of £33,541 to provide the necessary infrastructure to the new cemetery extension.

The meeting closed at 3.45pm.

If you have any queries on these minutes please contact Marshal Scott (414400).