



Minutes of the Meeting held on 24th February 2016  
at Marina Avenue

Present: T Wood, A Seddon, D Woods, J Bouch

<p><b>Apologies</b> Apologies received from D Taylor, B McLaughlin, S McLaughlin, P Grierson</p>	<p>Action</p>
<p><b>Minutes of Last Meeting</b> The minutes of the meeting held on 20<sup>th</sup> January 2016 were agreed.</p>	
<p><b>Matters Arising</b> <b>J Bouch</b> reported that Top Print have quoted a price of £11.02 per tee-shirt with a one off set up cost of £25.00. It was agreed to supply the logo and arrange for these shirts to be produced.</p>	
<p><b>Chair's Report</b> Chair pointed out that the stress testing on grave stones had been carried out by WBC and has resulted in a large number of memorial stones being 'tagged' unstable. This matter to be tabled at the next meeting</p>	
<p><b>Correspondence</b> A letter had been received from a member of the Richards family giving a donation of £65.50 in memory of the three brothers buried in the cemetery. Bank details have been given to them and a 'Thank you' and will be sent. A conference named 'The Beautiful Burial Ground' is to be held at Croxteth Country Park on 13<sup>th</sup> April 2016. T Wood and J Bouch to attend at a cost of £15 each. It was agreed unanimously for this to be paid for from the Group's funds.</p>	
<p><b>War Memorial Wall</b> Following discussion it was agreed to approach Stone Central to see if it is feasible to render the dwarf wall in a similar material to that used on the restored War Memorial. The cost will be covered from the funds raised for the fourth plaque on the War Memorial which cannot go ahead.</p>	<p><b>JB</b></p>
<p><b>Memorial for Unmarked Graves</b> Confirmation has been received from St Mary's Church granting permission to erect this memorial but requesting a £128 fee. J Bouch has already contacted the Church to see if they will agree to</p>	

<p>waive this fee.  A discussion took place and it was agreed that we ask for a new quotation to reduce the depth of the stone to 6" from 8" and to add the following words to the plinth:  <b>Emily Goulden 3<sup>rd</sup> July 1881 – aged 1 ½ years. First to be buried in this cemetery – also unmarked.</b>  J Bouch to contact R Patton regarding this matter.</p>	<p><b>JB</b></p>
<p><b>Any Other Business</b>  <b>T Wood</b> thought that only having full action days in October was wrong and suggested that perhaps we have another 2 or 3 throughout the year. This was discussed and it was agreed that the first full action day will be on Saturday, 30<sup>th</sup> April. J Bouch to contact both the Army Cadets and J Richards, Payback Team, to ask if they could attend from 10am – 3pm. Light refreshments and drinks will be provided.  <b>D Woods</b> asked re maintenance of the lawn mower. As no contract in place he offered to do this for us.  It was mentioned that the grassed pathway, just beyond the War Memorial, had been damaged due to a wagon going down the cemetery and that 2 paving stones in front of the War Memorial are broken. J Bouch to write to WBC regarding both matters.</p>	<p><b>JB</b>  <b>DW</b>  <b>JB</b></p>
<p><b>Date of Next Meeting</b>  The next meeting will be held at 7pm on Wednesday 6<sup>th</sup> April at Marina Avenue.</p>	