WIGTON BURIAL JOINT COMMITTEE

Wigton Cemetery, Station Hill, Wigton, Cumbria CA7 9BN Email address: wigtoncemetery@gmail.com

3rd August 2022

Dear Councillor

You are summoned to attend a meeting of the Wigton Burial Joint Committee on **Wednesday** 10th of August 2022 at 7.00pm, in The Vestry, Wigton Cemetery.

Agenda

1. Apologies for absence

To receive and accept apologies for absence

2. Minutes of the last meeting of the Joint Committee

To receive and agree the minutes of the meeting held on 18th May 2022.

3. Declarations of Interest/Dispensations

Members are invited to declare "Disclosable Pecuniary Interests" and "Other Registerable Interests" and refer to "Dispensations" relating to any item on the agenda.

4. Exclusion of the Press and the Public

To consider whether any items on the agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

5. Public Participation and Correspondence

To receive correspondence and representations from members of the public. Members of the public are invited to speak for a maximum of 5 minutes each. The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public will no longer be permitted to address the Committee unless invited to do so by the Chair.

6. Finance Matters

To receive accounts to date and agree invoices to pay

7. Allerdale Borough Council

Update of agreement with Allerdale Borough Council.

8. Finance Matters

To receive accounts to date and agree invoices to pay.

9. **Rented House**

Update on house, including any maintenance.

10. Finance Update

Update on financial discussions with Wigton Town Council.

11. Payment of Contractors/Grounds Maintenance

Discussion on the way forward for payments to contractors and for the grounds maintenance contract.

12. Footpath

Reconstruction of the footpath along the west wall of the cemetery.

13. **Disabled Access**

Planning to improve disabled access to the cemetery.

14. Side Gate

Discussion regarding locking the side gate with a view to reducing dog fouling.

15. Wigton Town Council Finance Committee

Discussion about WBJC meeting with WTC Finance Committee.

16. Clerk's Report

An update on how things are going and what the Clerk has been dealing with.

17. Chair and Member Reports

Any reports from any members of the committee?

18. **Date of next meeting**

10th of November 2022?