**Wigton Burial Joint Committee**

WBJC Clerk: Emma Ireton

Wigton Cemetery, Station Hill, Wigton, Cumbria CA7 9BN

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14 November 2024

Dear Councillor

You are summoned to attend a meeting of the Wigton Burial Joint Committee on **Wednesday 20th November 2024 at 7:00 pm** in the Vestry, Wigton Cemetery.

Please let me know if you are unable to attend.

Yours sincerely

E. Ireton

Emma Ireton

Clerk to the Council/WBJC

**Agenda**

1. **Apologies for Absence**

To receive and accept apologies for absence

1. **Minutes of the meetings of the WBJC Meeting**

To receive and agree the amended minutes of the meeting held on the 31st July **– see attached**

To receive and agree the minutes of the meeting held on the 21st October 2024– **See attached**

1. **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.

1. **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).

**Item 13.2 will exclude the press and public.**

1. **Public Participation**

To receive comments 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 Council Members unless invited to do so by the Chairman.

**6. Finance Matters**

6.1 To review and amend the 2025/2026 draft budget

6.2 To agree on the precept required from Wigton, Waverton and Woodside parish councils.

**7. Headstone and Cenotaph repairs – Cllr Girvan**

To receive an update.

**8. Grave Digging – Cllr Clark**

To receive an update

**9. Transfer of Assets**

To discuss the asset transfer of the shed to the Friends of Wigton Cemetery.

**10. Communication Issues**

To discuss and agree on what is communicated to the committee.

**11. Entrance Improvements – Cllr Marrs**

To receive an update on the entrance works.

**12. Cemetery Estate**

12.1 To discuss the winter maintenance.

12.2 To receive an update on the cemetery house - **CONFIDENTIAL**

**DATE of next meeting: TBC**