

Wigton Burial Joint Committee

WBJC Clerk: Emma Ireton

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

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26th September 2024

Dear Councillor

You are summoned to attend a meeting of the Wigton Burial Joint Committee on **Wednesday 2nd October 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

2. Minutes of the meetings of the WBJC Meeting

To receive and agree the minutes of the meeting held on the 31st July 2024—
See attached

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).

Item 11 will be exempt from the press and public due to the confidential nature of the subject.

5. 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. Gravedigging Issues

To discuss ongoing issues and suggested revision of the agreement between Allerdale Borough Council and WBJC.

7. Finance Matters

7.1 To review estimated expenditure and earmarked funds.

7.2 To review the 2024/2025 budget and discuss the 2025/2026 budget.

7.3 To receive a list of regular payments for the 2024/2025 financial year and approve regular payments.

7. Action Plan

To review the action plan.

8. Entrance Improvements – Cllr Marrs

To receive an update and decide on next steps

9. Headstone repairs – Cllr Girvan

To receive an update.

10. Cemetery Estate – Cllr Clark

10.1 To discuss and agree on the winter maintenance programme

10.2 To review any other matters relating to the cemetery estate.

11. House Repairs

To discuss and agree on house repairs and provide members with information regarding the fully managed service from Your Move.

DATE of next meeting: TBC