

Meeting of WJBC
Wednesday, 27th March 2019 7pm.

1. Apologies for absence - None.

Present W. McKie, W. Marrs, B. Girvan, P. Williams.
A. Pitcher, M. Huntington, E. Lynch (Chair)
M. Clark, L. Graham, T. Mattinson (Curator)

2. Minutes of the meeting 30/1/19 - erase
Alan Pitcher (not present) otherwise correct
- signed.

Minutes of the Extraordinary Meeting 27/2/2019.
Correction Alan Pitcher (not present) otherwise
correct - signed.

3. Declarations of Interest / Dispensations - NONE.

4. Exclusion of Press & Public - Items 9 & 10.

5. Public Participation

Terry Mattinson (Curator) voiced concerns
about his employment - he had waited
for 3 months after being told his job
was not secure and felt he needed
information regarding his future.

The Chair told him that this matter would
be dealt with later on in the Meeting
when the Business Plan would be
discussed.

The Chair said herself and other members
of the Committee would meet with him
at the Cemetery on Friday 29th March
at 8.45 AM.

Terry Mattinson then handed the Chair
a letter, saying it was a legal document

disclaiming certain issues at the cemetery - he had issues with grave sales.

The situation with sunken graves had been resolved. A further inspection is to be held Friday A.M. 29th March.

The Curator complained that the machinery at the cemetery had not been serviced for three years and was "dropping to bits".

The Chair informed him that this matter would be looked into.

Tony Mattison left at 7.20 p.m.

6. Finance Matters.

W. McKie questioned the re-claimation of VAT.

The Chair told him it was done annually, questioned whether it could be done quarterly?

The Chair explained the large solicitors bill and said the Credit Balance for this year (2018/2019) was about £68,000.

The payments accepted unanimously.

7. Conveyances/Purchases.

1. New Additional Inscription.

2. Grave Transfers.

10 Purchases of new graves.

A letter had been received from Bill Tovey re burying ashes of a relative in the cemetery.

A letter would be sent to her presenting 3 options.

1. Interred in Memorial Garden.

2. In family grave with their consent.

3. Purchase a space.

A letter had been received from Tivoli giving their new charges for 2019-2020.

There was a considerable rise in the charges which might be slightly off-set by Wigton charges coming in line with Alledale charges.

The committee accepted these changes unanmously.

The Meeting Closed at 8.15 pm.

Date of next meeting Wednesday, 24th April
at 7pm.

E. Lynd

24-4-19