8th February 2023

Dear Councillor

You are summoned to attend a meeting of the Wigton Burial Joint Committee on Wednesday the 15th of February 2023 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 10th November 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 and to discuss business rates.

7. **Rented House**

Update on rented house, including progress on repairs.

8. **Grounds Maintenance**

Regarding grass cutting and cemetery maintenance around sunken graves.

9. **Budget**

To discuss the final draft of the budget.

10. Headstone Repairs

To make a plan now that headstone checks have been completed.

11. Mapping of Cemetery

An update on progress of the re-mapping of the cemetery.

12. Wigton Burial Joint Committee Meetings

To discuss the possibility of making committee meetings more frequent.

13. Precepts 2023/2024

To discuss Parish precepts for the upcoming year.

14. Friends of Wigton Cemetery

An update regarding the Friends of Wigton Cemetery.

15. Clerk's Report

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

16. Chair and Member Reports

Reports from any members of the committee?

17. Date of next meeting

17th of May 2023?