

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

12th April 2023

Dear Councillor

You are summoned to attend a meeting of the Wigton Burial Joint Committee on **Wednesday the 19th of April 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 15th February 2023.
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/Rates**
To receive accounts to date and agree invoices to pay and to discuss business rates; also update about progress on challenge to rates.
7. **Rented House**
Update on rented house, including progress on repairs.
8. **Heating**
To discuss heating of the chapel for services in cold weather.

9. **War Graves**
To review the siting of the War Graves sign.
10. **Headstone**
To approve the recently proposed headstone.
11. **Precept**
To discuss the precept for 2022/23.
12. **Terms of Reference**
Regarding the renegotiation of the Terms of Reference.
13. **Fees**
To set fees for 2023/24.
14. **Grounds Maintenance/Ian Rumney**
An update on grounds maintenance and to discuss regular monthly payments for Ian Rumney.
15. **Mapping, grave deepening and unsafe headstones**
Update on the mapping of the cemetery, discussion about grave deepening and unsafe headstones in the 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**
14th of June 2023?