**WIGTON TOWN COUNCIL**

Town Clerk: Emma Ireton

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5 June 2024

Dear Councillor

You are summoned to attend a meeting of the Full Council on **Wednesday 12th June 2024 at 7:00 pm** in the Cumberland Suite, Wigton Market Hall.

Please let me know if you are able to attend.

Yours sincerely

E. Ireton

Emma Ireton

Clerk to the Council

**Agenda**

1. **Apologies for Absence**

To receive and accept apologies for absence

1. **Minutes of the meetings of the Town Council Meetings**

To receive and agree the minutes of the AGM held on 8th May 2024 – **see attached.**

To receive and agree the minutes of Full Council meeting held on 8th May 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).

1. **Public Participation**

5.1 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.

5.2 To receive reports from Cumberland Authority members in attendance –

**6 Finance Matters**

6.1 To receive and authorise Payments and Bank Reconciliation for May 2024

6.2 To review year end accounts (Page 4 and 6 of the AGAR).

6.3 To approve the new version of the 2024 Financial Regulations

**7. Grounds Maintenance Report**

To receive a report from the Supervisor – **To follow**

**8. WBJC Elected members**

To officially make a change to the members of the WBJC

**9. Cemetery Update – Cllr Clark**

To receive a monthly update

**10. Wigton Clean Up – Cllr Hodson**

To discuss having a clean-up day in Wigton

**11. Town Mayor’s Report**

To receive Mayor’s report

**12. Solar Lights**

To discuss and approve the purchase of solar lights for the Memorial Garden

**13. Clerk’s Report**

To receive the Clerk’s report

**14. Member Reports**

To receive reports from Councillors who have attended meetings or represented the Town Council. It’s also an opportunity to bring matters of interest to the council for information or future discussion.

**15. Date of next meeting:** Wednesday 10th July 2024