# **Wigton Burial Joint Committee**

WBJC Clerk: Emma Ireton

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14 January 2025

**Dear Councillor** 

You are summoned to attend a meeting of the Wigton Burial Joint Committee on **Wednesday 22<sup>nd</sup> January 2025 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 amended minutes of the meeting held on the 20th of November 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).

# 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. Finance Matters

To receive and discuss December's end of month finances along with any other relevant financial matter.

# 7. Headstone and Cenotaph repairs – Cllr Girvan

To receive an update.

# 8. Grounds Maintenance Report - Cllr Clark

To receive an update

## 9. Shed Rental

To discuss shed rental

#### **10. CCTV**

To discuss CCTV installation and requirements and vote to purchase

# 11. Cemetery Estate

To discuss all matters relating to the cemetery estate

**DATE of next meeting: TBC**