

Wigton Burial Joint Committee

WBJC Clerk: Emma Ireton

Wigton Cemetery, Station Hill, Wigton, Cumbria CA7 9BN

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29th September 2023

Dear Councillor

You are summoned to attend a meeting of the Wigton Burial Joint Committee on **Thursday 5th October 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 minutes of the meeting held on the 6th September 2023 –
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. Resignation of chairman

To discuss the election of a new chairman

7. Finance Matters

To discuss and receive updates regarding the 2022/2023-year end accounts.

To discuss having two signatories for the bank account.

8. 2024/2025 Budgets

To discuss next year's budget and precept request.

9. Chair's Report

To receive the chair's report

10. Clerk's Report

To receive the clerk's report

11. Date of next meeting: TBC