



Haltwhistle & District Joint Burial Committee  
 Tuesday 24<sup>th</sup> October 2023  
 Draft Minutes

	<p><b>PROPOSED Cllr A Dale</b>                      <b>SECONDED Cllr A Whitehead</b>                      <b>AGREED</b>  <b>131/23.05</b> Greenhead Cemetery &amp; Haltwhistle Cemetery Updates –Grass due to be cut for the last time this year.  <b>131/23.06</b> Any other matters – N/A.</p>
132/23	<p><b>Allotments –</b>  <b>132/23.01</b> Allotment Policies &amp; Handbook – The Committee members are all happy with the handbook for allotments subject to a couple of things to clarify before final approval. The clerk will make the suggested amendments and the policy will be considered at the next meeting.  <b>PROPOSED Cllr M Ridley</b>                      <b>SECONDED A Dale</b>                      <b>AGREED</b>  <b>132/23.02</b> To Approve Discretionary Requests -          The Burial Committee received 3 discretionary requests.          The first request was for a swap between allotment plot no.33 and no.09 (both half chain plots), The Committee approved this request.          The second request was for a transfer of a plot to a relative of the tenant, who has been working the plot for many years. The Committee approved the request.          The third request was for a current tenant to be put onto the waiting list for a second plot, The Committee approved the request.  <b>PROPOSED Cllr A Sharp</b>                      <b>SECONDED D R-Mackie</b>                      <b>AGREED</b></p>
133/23	<p><b>Land Registration of Haltwhistle &amp; Greenhead Cemetery</b>  <b>133/23.01</b> The Haltwhistle Clerk has emailed Cartmell Shepherd and sent copies of constitution and agreement for HTC to be host council on the 21<sup>st</sup> of September. No response has been received. The clerk will write to one of the directors.</p>
134/23	<p><b>Reports on Financial Matters</b>  <b>134/23.01</b> Balances, Income and Expenditure as of 18<sup>th</sup> October 2023 – Approved. Members happy with the finances.  <b>Cllr A Sharp</b>    <b>SECONDED Cllr M Ridley</b>                      <b>AGREED</b>  <b>134/23.02</b> Payments for Approval as of 18<sup>th</sup> October 2023 -</p>



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	<p>"That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw."</p> <p>This resolution is moved under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.</p> <p><b>PROPOSED Cllr A Sharp</b> <span style="float: right;"><b>SECONDED Cllr M Ridley</b></span> <span style="float: right;"><b>AGREED</b></span></p>
138/23	<p><b>Any Other Matters –</b> No Matters.</p>
139/22	<p><b>Date and Time of Next Meeting –</b>  <b>Next Meeting Tuesday 12<sup>th</sup> December 2023</b>  <b>Venue – Haltwhistle Library – Clerk to confirm once booked.</b>  <i>Meeting closed @ 9.05pm</i></p>

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