

Haltwhistle & District Joint Burial Committee

Agenda

Wednesday 24th April 2024 – Greenhead Village Hall.

Notice is hereby given that a meeting of Haltwhistle & District Joint Burial Committee will be held on **Wednesday 24th April 2024 commencing at 19.00** in **Greenhead Village Hall**, When the following business will be considered and transacted:
AGENDA

26/24	Apologies for absence	Chair
27/24	Declarations of Interest To receive any declarations of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also, to receive declarations of any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct. Members are reminded that their conduct is expected to comply the Nolan principles in public life.	Chair
28/24	Minutes of the meeting for approval held on: Friday 15 th March 2024. <i>Attached</i>	Chair
29/24	Matters arising from previous Minutes not dealt with elsewhere in the current agenda	
30/24	Clerks Report Clerks report & Correspondence <i>Appendix 1</i>	KH
31/24	Cemetery Matters <i>updates and resolutions arising.</i> 31/24.01 Exclusive Rights & Transfers to approve: 4219, 3341,4149. 31/24.02 Cemetery Report. <i>Appendix 2</i> 31/24.03 Greenhead Cemetery & Haltwhistle Cemetery – <i>Any updates.</i>	
32/24	Allotments <i>updates and resolutions arising.</i> To discuss report from allotment walkaround (2 nd April 24).	AD
33/24	Land Registration of Haltwhistle and Greenhead Cemeteries <i>To approve writing a letter of complaint.</i>	
34/24	Reports on Financial Matters 34/24.01 Balances, Income and Expenditure as of 31 st March 2024 <i>Appendix 3</i> 34/24.02 Payments for Approval as of 24 th April 2024 <i>Appendix 4</i> 34/24.03 Budget for 2024-2025 to be reviewed. <i>Appendix 5</i> 31/24.04 Scale of Fees – Saturday fees to be reviewed.	Chair
35/24	Melkridge Parish Council To discuss report received from Northumberland County Council and approve any actions required.	AS
37/24	Confidential Matters Resolution to Exclude Press and Public To consider a resolution to exclude the public and accredited representatives of newspapers from the following item relevant to a subject which affects the Council's area. Resolution "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." 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. 37/24.01 Staffing and volunteers – Items to discuss.	
38/24	Date and Time of Next Meeting – Discuss location & time of next meeting – Possibly End of May/Early June 2024? Venue to be agreed.	

Clerk: Miss Katie Heaney
Email: burialclerk@haltwhistletowncouncil.org
www.northumberlandparishes.uk/haltwhistleanddistrictjointburialcommittee