

Haltwhistle & District Joint Burial Committee  
DRAFT Agenda  
Tuesday 4<sup>th</sup> June 2024 – Featherstone Village Hall

Notice is hereby given that a meeting of Haltwhistle & District Joint Burial Committee will be held on <b>Tuesday 4<sup>th</sup> June 2024 commencing at 19.00</b> in <b>Featherstone Village Hall</b> , When the following business will be considered and transacted: <b>AGENDA</b>		
<b>39/24</b>	<b>Apologies for absence</b>	Chair
<b>40/24</b>	<b>Election of Chair and Vice Chair. Staffing Committee Representatives – (2 Members).</b>	
<b>41/24</b>	<b>Declarations of Interest</b> 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
<b>42/24</b>	<b>Minutes of the meeting for approval held on:</b> Friday 15 <sup>th</sup> March 2024 & Wednesday 24 <sup>th</sup> April 2024 <span style="float: right;"><i>Attached</i></span>	Chair
<b>43/24</b>	<b>Matters arising from previous Minutes not dealt with elsewhere in the current agenda</b>	
<b>44/24</b>	<b>Clerks Report</b> Clerks report & Correspondence <span style="float: right;"><i>Appendix 1</i></span>	KH
<b>45/24</b>	<b>Cemetery Matters</b> <i>updates and resolutions arising.</i> <b>45/24.01</b> Exclusive Rights & Transfers to approve: <i>Transfer updates.</i> <b>45/24.02</b> Cemetery Report. <span style="float: right;"><i>Appendix 2</i></span> <b>45/24.03</b> Grass cutting – to agree to ask David Benson if he would be happy to use the 2 <sup>nd</sup> mower for supporting the grass cutting. <b>45/24.04</b> Land transfer	
<b>46/24</b>	<b>Allotments</b> <i>updates and resolutions arising.</i> Discretionary requests – To review discretionary requests received.	AD
<b>47/24</b>	<b>Land Registration of Haltwhistle and Greenhead Cemeteries</b> <i>Updates</i>	
<b>48/24</b>	<b>Reports on Financial Matters</b> <b>48/24.01</b> Balances, Income and Expenditure as of 29 <sup>th</sup> May 2024 <span style="float: right;"><i>Appendix 3</i></span> <b>48/24.02</b> Payments for Approval as of 4 <sup>th</sup> June 2024 <span style="float: right;"><i>Appendix 4</i></span> <b>48/24.03</b> Budget – <i>To review and approve.</i> <span style="float: right;"><i>Appendix 5</i></span> <b>48/24.04</b> Assets – to review the asset register	Chair
<b>49/24</b>	<b>Policies and Standing Order – to review</b> Proposal to accept Haltwhistle's policies and ask to be informed if they are updated.	
<b>50/24</b>	<b>Melkridge Parish Council</b> To consider any action advised from NALC	AS
<b>51/24</b>	<b>Confidential Matters</b> <b>Resolution to Exclude Press and Public</b> 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. <b>Resolution</b> "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.	

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	<b>51/24.01</b> Hearse House Roof – <i>to consider quotes.</i> <i>Staffing – to consider outcome of letters sent from meeting on 24<sup>th</sup> April 20024</i>	
<b>52/24</b>	<b>Date and Time of Next Meeting</b> – <i>Discuss location &amp; time of next meeting – Possibly End of July/August 2024? Venue to be agreed.</i>	