

Haltwhistle & District Joint Burial Committee

Agenda

Tuesday 15th October 2024 – The Old Ticket Office, Haltwhistle Train Station

<p>Notice is hereby given that a meeting of Haltwhistle & District Joint Burial Committee will be held on Tuesday 15th October 2024 commencing at 19.00 in The Old Ticket Office, Haltwhistle Train Station When the following business will be considered and transacted:</p> <p style="text-align: center;">AGENDA</p>		
93/24	Apologies for absence	Chair
94/84	<p>Declarations of Interest</p> <p>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.</p> <p>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.</p>	Chair
95/24	<p>Matters Arising from previous minutes not dealt with elsewhere in the current agenda</p> <p><i>Discuss query received from member regarding Draft minutes for 19th September 2024.</i></p>	
96/24	<p>Minutes from previous meeting</p> <p>Minutes from 19th September 2024 to be signed and approved.</p>	
97/24	Clerks Report – Clerks report & Correspondence <i>Appendix 1</i>	
98/24	<p>Cemetery Matters</p> <p>98/24.01 Exclusive Rights & Transfers to approve:</p> <p>98/24.02 Cemetery report – <i>Appendix 2</i></p> <p>98/24.03 Hearse House Updates.</p>	
99/24	<p>Allotments – Updates</p> <p>99/24.01 Report from Allotment Walkaround on 7th October 2024</p> <p>99/24.02 Waiting list updates as of 1st October 2024</p>	
100/24	Land Registration of Haltwhistle and Greenhead Cemeteries - Updates	
101/24	<p>Reports on Financial Matters</p> <p>101/24.01 Balances, Income and Expenditure as at – <i>Appendix 3</i></p> <p>101.24.02 Payments for approval as of the 15th of October 2024 – <i>Appendix 4</i></p> <p>101.24.03 Budget Levy 2025 to be discussed and agreed. – <i>Appendix 5</i></p> <p>101.24.04 Barclays Banking Mandate – <i>To update Mandate; Propose to add Emma on along with additional councillor.</i></p> <p>101.24.05 Any other matters – <i>Contractor hours review</i></p>	
102/24	<p>Melkridge Parish Council – Updates</p> <p>102/24.01 Constitution to be updated & Parishes to be informed.</p>	
103/24	<p>Confidential Matters</p> <p>Resolution to Exclude Press and Public</p> <p>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.</p> <p>Resolution</p> <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>	

Clerk: Miss Katie Heaney

Email: burialclerk@haltwhistleanddistrictjointburialcommittee.org

www.northumberlandparishes.uk/haltwhistleanddistrictjointburialcommittee

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	103/24.01 Staffing Updates, Grounds Contract, and Clerk Contract.	
104/24	Date & Time of next meeting <i>Discuss location and time of next meeting – clerk to confirm with members once booked.</i>	

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