

Local Government Act 1972  
**Whalley Parish Council**

Members of the Whalley, Wiswell & Barrow Joint Burial Committee, you are summoned to a Meeting to be held on Wednesday 10<sup>th</sup> January 2024 in the Lower Garden Room, Whalley Old Grammar School at 7.00pm

Signed: *EKHaworth*

Liz Haworth - Clerk & Responsible Finance Officer, Whalley Parish Council

### Agenda

Agenda items should be submitted to the Clerk seven clear days before the meeting. The Clerk will forward Councillors, all relevant information and supporting documents, 3 clear days before the meeting.

<b>1.</b>	<b>Attendance &amp; Apologies</b>	
	To record attendance and to receive apologies for absence.	
<b>2.</b>	<b>Declaration of Interests</b>	
	To receive declarations of disclosable pecuniary, other registrable and non registrable interests in items for discussion on the agenda.	
<b>3.</b>	<b>To Approve the Minutes of the Previous WWBJBC Meeting</b>	
	To approve and confirm the accuracy of the Minutes of the meeting held 4 <sup>th</sup> October 2023.	Emailed to Cllrs
<b>4.</b>	<b>Budget</b>	
	To agree the budget for the cemetery 2024-25.	Emailed to Cllrs
<b>4.</b>	<b>Cemetery Checks</b>	
	To receive an update on the visits to the cemetery by members of the committee.	
<b>5.</b>	<b>Memorial Safety</b>	
	To receive an update on Memorials with Safety Issues requiring repair.	
<b>6.</b>	<b>Removal of Spoil</b>	
	To update on the removal of the spoil from the bottom of the graveyard.	
<b>7.</b>	<b>Tree Report</b>	
	To receive an update on the tree report and works programme.	
<b>8.</b>	<b>Signage</b>	
	To consider and review the signage in the cemetery with regards to dog fouling.	

<b>9.</b>	<b>Reports by Cllrs &amp; Clerk as INFORMATION only – Not for debate</b>	
	Items arisen, correspondence received since the last meeting for information only, that may result in a future agenda item.	
<b>10.</b>	<b>Financial Reports October, November &amp; December.</b>	
	To Approve Accounts, Payments, Receipts & Balances.	Emailed to Cllrs
<b>11.</b>	<b>Next Meeting Dates</b>	
	To approve the next meeting date of <b>Wednesday 10<sup>th</sup> April 2024</b> at 7.00pm at Whalley Old Grammar School.	