## <u>WEAVERHAM, CUDDINGTON AND ACTON BRIDGE CEMETERY COMMITTEE</u> ANNUAL GENERAL MEETING

## Clerk to the Joint Cemetery Committee - Mrs C Robinson

25, Weaverham Road, Sandiway CW8 2NJ Email:gorstagecemetery@outlook.com Tel:07594 297691

## NOTICE IS HEREBY GIVEN THAT THE JOINT CEMETERY COMMITTEE MEETING WILL TAKE PLACE ON TUESDAY 22nd FEBRUARY AT 19:30PM AT CUDDINGTON VILLAGE HALL

All Weaverham, Cuddington and Acton Bridge residents are invited to attend – please email gorstagecemetery@outlook.com for meeting information.

## **AGENDA**

- 1. Apologies: To receive apologies for absence
- 2. Declarations of interest: To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Weaverham, Cuddington & Acton Bridge's Parish Council's Code of Conduct.
- 3. To approve and sign minutes of the Joint Cemetery Committee meeting held on 2<sup>nd</sup> November 2021
- 4. To approve and sign the minutes of the Joint Cemetery Special Meeting held on 20<sup>th</sup> January 2022
- 5. Matters arising: To review matters resolved at earlier meetings not on this agenda and decide on any courses of action. To include:
  - a. Update and decision(s) required on how to continue with the Digital Mapping Project
  - b. Update on Reservations project
  - c. Update on the Car Park project
- 6. Decision on approval of child's headstone submitted by Whitby's Memorials
- 7. Cemetery Maintenance Manager's report. To include
  - a. Decision on approving cost of repairs to the fence
- 8. Cemetery Clerk's report: To receive an update from the Clerk
- 9. Finance report: To receive an update from the Clerk
- 10. Correspondence
  - a. Letters written by the Clerk
  - b. Letters received
- 11. AOB
- 12. Date of next meeting