



Wimborne Cemetery Joint Management Committee

Councillors: Colehill Parish Council - N Bridle (Chairman) and C Davison
Wimborne Minster Town Council - L Hinks and K Webb
Shapwick and Pamphill Parish Council – TBC.

You are hereby summoned to attend a meeting of the **Wimborne Cemetery Joint Management Committee** to be held at the **Committee Room, Wimborne Minster Town Hall, West Borough, Wimborne Minster BH21 1LT** on **Monday 13 March 2023 at 7pm** for the purpose of transacting the following business as detailed in the agenda below.

The Joint Management Committee is asked to note that in the exercise of their functions they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

Members of the public and press are welcome to attend Committee meeting. Agendas and minutes are available on Wimborne Cemetery website www.wimbornecemetery.co.uk. For other documents please contact the Cemetery Clerk at clerk@wimbornecemetery.co.uk.

Under item 3 of the agenda members of the public can ask questions in relation to items on the agenda in accordance with the Committee's Standing Orders. Please notify your intention to speak either in advance of or at the meeting by emailing the Town Clerk at louise.harrison@wimborne.gov.uk. Members of the public are asked to restrict their comments and/or questions to three minutes.

The agenda may be split into two parts – part of the meeting open to the public and other part for items on the agenda to be discussed in the absence of the press or public because the agenda item for discussion includes personal, confidential, or sensitive information (Exempt Business). The press and public will be asked to leave the meeting once a resolution (decision) is made to go into Exempt Business.

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may: film, photograph or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

Any person who may find difficulty in access to the meeting through disability is asked to advise the Town Clerk as detailed above at least 24 hours before the meeting so that every effort may be made to provide access.

AGENDA

- 1. Apologies for absence** - to receive and approve apologies for absence including reasons given (Local Government Act 1972 s85 (1)) - please can Councillors give any apologies by email or telephone by 5pm of the day of the meeting.
- 2. Declarations of interest and requests for dispensations** - to declare any interests' councillors may have on items on the agenda and agree any dispensations to stay.
- 3. Public participation** - for the public or press to ask questions of the Council on matters relating to this Agenda.
- 4. Committee minutes 19 December 2022** - to receive the minutes of the previous meetings of the Committee on 19 December 2022 and 13 February 2023 (appendix 1) as a correct record and signed by the Chairman (Local Government Act 1972 Schedule 12).
- 5. Verbal report** from the Clerk in relation to actions from previous Committee meetings:
 - (i) Lodge tenant update (see appendix 2),
 - (ii) updated Groundsman's Statement of Employment,
 - (iii) Chapel door repairs,
 - (iv) review the responses from all three constituent council's regarding minute WCJMC/2022/069 and outstanding constitution review from May 2022.
The Town Clerk recommends the JMC seeks legal advice as a priority to address the outstanding review of the JMC Constitution, the resilience issues as identified by the Town Council's Internal Auditor and the JMCs Internal Auditor, and informal notification from Pamphill and Shapwick Parish Council that they wish to leave the Constitution.
- 6. Budget update, finance and activity reports.**
To note the finance and activity reports for month ends October 2022, November 2022, December 2022 and January 2023 and bank statements (appendix 3).
- 7. Bank mandate**
To review the current signatories on the JMCs bank account and consideration of a debit card for use by staff.
- 8. Cemetery Lodge insurance**
To note the change in the Cemetery Lodge insurance provider.

9. Allotment rent 2024 2025

To review allotment rent from 1 April 2024.

10. Damage to hedge and trees

To note the damage to a section of hedge at the Cemetery site.

11. Correspondence

To consider a request from a former Cemetery Clerk.

12. Close of meeting and date of next meeting (24 April 2023).



L Harrison, Town Clerk, Wimborne Minster Town Council



J Stevenson, Clerk to Wimborne Cemetery

22 February 2023