

Haxby and Wigginton Joint Cemetery Committee

Minutes of a meeting of Haxby and Wigginton Joint Cemetery Committee held on 24 January 2024 at 10am in the Oaken Grove Youth and Community Centre.

In attendance: Cllrs Tony Richardson (Chairman), Tony Fisher, John Gates, Ruth Pearson and the Haxby town clerk (Alan Draper).

C61 Apologies for absence

Apologies for absence were received from Cllrs C. Hogg and P. Lakey.

RESOLVED to accept and approve the apologies and reasons for absence.

C62 Chairman's welcome

The Chairman welcomed everyone to the meeting.

C63 Declarations of interest

Cllr R. Pearson declared an interest in that her father in law's grave is one of those for which the headstone was laid down as part of the topple testing.

C64 Public question time and participation

No members of the public were present.

C65 Minutes

RESOLVED to approve the minutes of the previous committee meetings held on the following dates:

- 29 June 2023
- 27 September 2023
- 24 October 2023

RESOLVED that the consideration of the minutes of the committee meeting held on 13 November 2023 be deferred.

C66 Internal auditor

RESOLVED that Rachel Pearson be appointed as the internal auditor for 2023-24.

C67 Recent burials / interments

RESOLVED to defer this item to the next meeting.

C68 Removal of bush

RESOLVED to defer this item, pending advice on the practicality of planting an oak sapling.

C69 Exclusion of public and press

RESOLVED that in view of the confidential nature of the business to be transacted it is in the public interest that the press and public be excluded and that they are instructed to withdraw.

COMMITTEE IN PRIVATE SESSION

C70 Reinstatement of headstones

RESOLVED that the quote from Graham Pickering be accepted, due to his proven expertise and experience.

Cllr T. Richardson voted against.

At this juncture Cllrs T. Fisher, J. Gates and R. Pearson left the meeting thus the meeting was no longer quorate and closed.

The meeting closed at 11am.

Signed.....

Date.....

Chairman