



Wimborne Minster Town Council
Town Hall, 37 West Borough, Wimborne, Dorset, BH21 1LT

Minutes of **Wimborne Minster Town Council Extraordinary Meeting** on **13 February 2024 7pm** in the Council Chamber at Wimborne Minster Town Hall, 37 West Borough, Wimborne, Dorset BH21 1LT.

Present: Councillors (Cllr) : C Chedgy, L Hinks, M Hopkins, D March (Town Mayor), J Morgan, B Richmond, A Roberts, and S Wheeler (Deputy Town Mayor).
Officers: L Harrison (Town Clerk), K Brooks (Deputy Town Clerk) and R Hoyland (Cemetery Clerk).
Members of the Public (MOP): none.

FC/2024/109	Apologies for absence Apologies were received from Cllrs S Bartlett (business) and J Hart (non-business). Cllr Morgan proposed to accept apologies from Cllrs Bartlett and Hart, seconded by Cllr Hopkins, all in favour. Resolved: apologies were accepted and approved for Cllrs Bartlett and Hart.
FC/2024/110	Declarations of interest and dispensations Cllrs Hinks and Chedgy declared a non-pecuniary interest (residents in property's adjacent to Wimborne Cemetery).
FC/2023/111	Public Participation None
FC/2023/112	Exempt business Cllr Chedgy proposed to exclude the press and public in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960 on the grounds that the following agenda items being considered involved the disclosure of sensitive information, seconded by Cllr Hinks, all in favour. Resolved: the press and public were excluded in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960 on the grounds that the agenda items being considered involved the disclosure of sensitive information.
FC/2023/113	Wimborne Cemetery The Business Case and Valuation reports were noted. The exit agreement was discussed. Cllr Chedgy proposed to accept and approve the exit agreement with one amendment (additional punctuation and wording in section 2 "(including cash)"), seconded by Cllr Wheeler, all in favour. Resolved: Wimborne Minster Town Council accepted and approved the exit agreement with one amendment (additional punctuation and wording in section 2 "(including cash)"). Cllr Chedgy proposed the Town Council was to take on sole responsibility for Wimborne Cemetery as a burial authority as per relevant legislation ¹ on proviso the amended exit agreement was approved by the JMC, seconded by Cllr Hinks, all in favour. Resolved: Wimborne Minster Town Council was to take sole responsibility for Wimborne Cemetery as a burial authority as per relevant legislation² on proviso the amended exit agreement was approved by the JMC.
FC/2023/114	Close of meeting The meeting was closed at 7.16pm.

Signature of Chairman:

Date:

¹ Open Spaces Act 1906 ss. 9 & 10, Local Government Act 1972 s.214, Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970 and s.1 Local Government Act 1972 s.214 (6).

² See above footnote.

