

## NORTH DEVON CREMATORIUM JOINT COMMITTEE

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 9<sup>th</sup> FEBRUARY 2018 AT 2.30 p.m.**

Members: Representing North Devon Council

Councillors Mrs Barker, Edgell, Jones, Lane, Moores and Yabsley (Chairman).

Representing Torridge District Council

Councillors Dezart, A. Inch, S Inch, Langmead (Vice Chairman) and Pennington.

### AGENDA

1. Apologies for Absence.
2. To approve as a correct record the minutes of the meeting held on 20<sup>th</sup> October 2017 (attached).
  - (a) Matters Arising
3. Items brought forward which, in the opinion of the Chairman, should be considered by the meeting as a matter of urgency.
4. Declarations of Interest.
5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

### PART 'A'

6. Crematorium Matters. Report by the Crematorium Manager (attached)
7. Crematorium Memorial Gardens – Proposed Improvements 2018/19. Report (attached)
8. Performance Monitoring Report – Quarter 3 2017/18. Report by Treasurer (attached)
9. 2018/19 Budget, Fees and Charges. Report by Treasurer (attached)
10. Dates of Future meetings:

Recommended that the following dates be agreed:

Friday 22<sup>nd</sup> June 2018 @ 2.30 p.m.

Friday 3<sup>rd</sup> August 2018 @ 2.30 p.m.

Friday 2<sup>nd</sup> November 2018 @ 2.30 p.m.

Friday 15<sup>th</sup> February 2019 @ 2.30 p.m.

**PART 'B' (Confidential/Restricted Information)**

Nil

**NOTE:** Local Government (Access to Information) Act 1985

In addition to any document specifically mentioned, reports included in this Agenda will have been prepared with reference to any or all of the following:

1. All relevant statutory provisions.
2. All relevant Government circulars and ministerial advice.
3. All relevant adopted policies of the Council.
4. Capital Works Programme.
5. Current Estimates.
6. Standing Orders
7. Consultants' opinion and advice.
8. Published works relevant to the subject of the report.