

THE NORTH DEVON CREMATORIUM

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Treasurer,

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NORTH DEVON CREMATORIUM JOINT COMMITTEE

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 10th FEBRUARY 2017 AT 2.30 p.m.**

Members: Representing North Devon Council

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

Representing Torridge District Council

Councillors Dezart, S Inch (Chairman), T. Inch, Johns and Langmead.

AGENDA

1. Apologies for Absence.
2. To approve as a correct record the minutes of the meeting held on 18th November 2016 (attached).
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. Proposed Memorial Garden Improvements 2017. Report by Crematorium Manager (attached)
8. Crematorium Music/Web Casting Service. Report by Crematorium Manager (attached)
9. Performance Monitoring Report – Quarter 3 2016/17. Report by Treasurer (attached)
10. 2017/18 Budget, Fees and Charges. Report by Treasurer (attached)

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.