

## **NORTH DEVON CREMATORIUM JOINT COMMITTEE**

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 22<sup>nd</sup> JUNE 2018 AT 2.30 p.m.**

Members: Representing North Devon Council

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

Representing Torridge District Council

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

### AGENDA

1. Appointment of Chairman 2018/19 (North Devon Council Member)
2. Apologies for Absence.
3. Appointment of Vice Chairman 2018/19 (Torridge DC Member)
4. To approve as a correct record the minutes of the meeting held on 9<sup>th</sup> February 2018 (attached).
  - (a) Matters Arising
5. Items brought forward which, in the opinion of the Chairman, should be considered by the meeting as a matter of urgency.
6. Declarations of Interest.
7. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

### **PART 'A'**

8. Crematorium Matters. Report by the Crematorium Manager (attached)
9. Outturn 2017/18. 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.

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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.