

North Devon Crematorium Joint Committee

A virtual meeting of the above Committee will be held at the Crematorium, Barnstaple on

Friday, 6 November 2020 at 2.30 pm

Members: Representing North Devon Council

Councillors Bulled, Cann (Vice Chairman), Davis, Gubb, Lovering, Phillips and Walker

Representing Torridge District Council

Councillors Christie, Gubb, Harding, A. Inch (Chairman) and Pennington.

AGENDA

1. Agenda (Pages 3 - 10)
NORTH DEVON CREMATORIUM JOINT COMMITTEE

A virtual meeting of the above Committee will be held on **FRIDAY 6th NOVEMBER 2020 AT 2.30 p.m.**

Members: Representing North Devon Council

Councillors Bulled, Cann (Vice Chairman), Davis, Gubb, Lovering, Phillips and Walker

Representing Torridge District Council

Councillors Christie, Gubb, Harding, A. Inch (Chairman) and Pennington.

AGENDA

1. Apologies for Absence.
2. To approve as a correct record the minutes of the meeting held on 7th August 2020 (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. Performance Monitoring Quarter 2 2020/21. Report by Treasurer (attached)
8. Proposed dates of Future meetings 2021/2022

Recommended that the following dates be agreed:

Friday 11th June 2021 @ 2.30 p.m.
Friday 6th August 2021 @ 2.30 p.m.
Friday 5th November 2021 @ 2.30 p.m.
Friday 4th February 2022 @ 2.30 p.m.

9. To note that the next virtual Crematorium Joint Committee meeting will be on Friday 5th February 2021 @ 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.