

## **NORTH DEVON CREMATORIUM JOINT COMMITTEE**

A virtual meeting of the above Committee will be held on **FRIDAY 19<sup>th</sup> JUNE 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 7<sup>th</sup> February 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. Outturn 2019/2020 Report by Treasurer (attached)
8. Dates of Future meetings:
  - Friday 7<sup>th</sup> August 2020 @ 2.30 p.m.
  - Friday 6<sup>th</sup> November 2020 @ 2.30 p.m.
  - Friday 5<sup>th</sup> 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.