

North Devon Crematorium Joint Committee

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

Friday, 4 February 2022 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. Apologies for Absence
2. To approve as a correct record the minutes of the meeting held on 5th November 2021 (Pages 3 - 5)
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)
6. Crematorium Matters. Report by the Crematorium Manager (Pages 6 - 8)
7. Performance Monitoring Qtr 3 21/22. Report by Treasurer (Pages 9 - 10)
8. 2022/23 Budget, Fees and Charges. Report by Treasurer (Pages 11 - 16)
9. To note that the next Crematorium Joint Committee meeting will be on Friday 10th June 2022 @ 2.30 p.m.
10. Exclusion of Public and Press and Restriction of Documents
RECOMMENDED
 - (a) That under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item as it involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act (as amended from

time to time) namely information relating to the financial or business affairs of any particular person (including the authority holding the information).

- (b) That all documents and reports relating to the item be confirmed as 'Not for Publication'

11. PART 'B' (Confidential/Restricted Information) - Business Opportunity: Update.
Report by Crematorium Manager (attached)
(Page 17)