

## **NORTH DEVON CREMATORIUM JOINT COMMITTEE**

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 4<sup>th</sup> NOVEMBER 2022 AT 2.30 p.m.**

Members: Representing North Devon Council

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

Representing Torridge District Council

Councillors Christie, Gubb (Vice Chair), Hurley, A. Inch and Pennington.

### **AGENDA**

1. Apologies for Absence
2. To approve as a correct record the minutes of the meeting held on 5th August 2022 (attached). (Pages 3 - 6)
  - (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) (Pages 7 - 8)
7. Performance Monitoring Quarter 2 2022/2023. Report by Treasurer (attached) (Pages 9 - 12)
8. Proposed Dates of Future meetings 2023/2024  
Recommended that the following dates be agreed:

Friday 9<sup>th</sup> June 2023 @ 2.30 p.m.

Friday 4<sup>th</sup> August 2023 @ 2.30 p.m.

Friday 3<sup>rd</sup> November 2023 @ 2.30 p.m.

Friday 2<sup>nd</sup> February 2024 @ 2.30 p.m.

9. To note that the next Crematorium Joint Committee meeting will be on Friday 3rd February 2023 @ 2.30 p.m.

#### **PART 'B' (Confidential/Restricted Information)**

Nil