

## **NORTH DEVON CREMATORIUM JOINT COMMITTEE**

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 1<sup>st</sup> NOVEMBER 2024 AT 2.30 p.m.**

Members: Representing North Devon Council

**Councillors Cann, Denton, Haworth-Booth, P. Leaver, Lovering, Renshaw and Walker (Vice Chair).**

Representing Torridge District Council

Councillors Andrews, Cottle-Hunkin, Gubb, Harding and Inch (Chair).

### **AGENDA**

1. Apologies for Absence
2. To approve as a correct record the minutes of the meeting held on 2nd August 2024 (Attached)
3.
  - (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 Qtr 2 2024/2025. Report by Treasurer (attached)
8. Proposed Dates of Future meetings 2025/2026

Recommended that the following dates be agreed:

Friday 6<sup>th</sup> June 2025 @ 2.30 p.m.  
Friday 1st August 2025 @ 2.30 p.m.  
Friday 7th November 2025 @ 2.30 p.m.  
Friday 6<sup>th</sup> February 2026 @ 2.30 p.m.

9. To note that the next Crematorium Joint Committee meeting will be on Friday 7th February 2025 @ 2.30 pm

**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.