



# ***Saltash Town Council***

***Konsel An Dre Essa***



*The Guildhall  
12 Lower Fore Street  
Saltash  
PL12 6JX  
Telephone: 01752 844846  
[www.saltash.gov.uk](http://www.saltash.gov.uk)*

22 February 2023

Dear Councillor

I write to summon you to the **Meeting of the Joint Burial Board Committee** to be held at the Guildhall on **Tuesday 28th February 2023 at 6.00 pm.**

The meeting is open to the public and press. Any member of the public requiring to put a question to the Town Council must do so by **12 noon the day before the meeting** either by email to [enquiries@saltash.gov.uk](mailto:enquiries@saltash.gov.uk) or sent to The Guildhall, 12 Lower Fore Street, Saltash PL12 6JX. Please provide your full name and indicate if you will be present at the meeting.

Yours sincerely,

S Burrows  
Town Clerk

**To Councillors:**

R Bullock J Dent (Co-Chair) S Lennox-Boyd D Yates R Magrath (Co-Chair) L Maddock S McKee M Wills	Other members of the Council for information
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## Agenda

1. Health and Safety Announcements.
2. Apologies.
3. Declarations of Interest:
  - a. To receive any declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
  - b. The Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.
4. Questions - A 15-minute period when members of the public may ask questions of Members of the Joint Burial Board Committee.  
Please note: Any member of the public requiring to put a question to the Town Council must do so by 12 noon the day before the meeting.
5. To receive and approve the minutes from the Joint Burial Board meeting held on 25th October 2022 and the Extraordinary Joint Burial Board meeting held on 26th January 2023 as a true and correct record. (Pages 4 - 10)
6. To receive the Joint Burial Board budget statement and consider any actions and associated expenditure. (Page 11)
7. To consider Health & Safety reports as may be received.
8. To receive a report on the Town Clerks delegated authority to spend. (Page 12)
9. To consider Risk Management reports as may be received.
10. To receive a report from the Service Delivery Department and consider any actions and associated expenditure. (Pages 13 - 14)
11. To receive an update on the P.C.C registering the churchyard as closed and consider any actions and associated expenditure. (Pages 15 - 19)  
**(Pursuant to JBB held on 25.10.22 minute nr. 29/22/23)**
12. To receive an update on the St Stephens Churchyard wall repairs and consider any actions and associated expenditure. (Page 20)
13. Public Bodies (Admission to Meetings) Act 1960:  
To resolve that pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted. (As required or if necessary).

14. To consider any items referred from the main part of the agenda.
  
15. Public Bodies (Admission to Meetings) Act 1960:  
To resolve that the public and press be re-admitted to the meeting.
  
16. To consider urgent non-financial items at the discretion of the Chairman.
  
17. To confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.

Date of next meeting:                      Tuesday 27 June 2023 6.00 pm