

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846 www.saltash.gov.uk

23 October 2024

## **Dear Councillor**

I write to summon you to the **Meeting of the Joint Burial Board Committee** to be held at the Guildhall on **Tuesday 29th October 2024 at 4.00 pm**.

The meeting is open to the public and press. Any member of the public requiring to put a question to the Joint Burial Board Committee must do so by **12 noon the day before the meeting** either by email to <a href="mailto:enquiries@saltash.gov.uk">enquiries@saltash.gov.uk</a> 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:**

Rev L Bushell Hawke (Ex Officio Chairman)	Other members of the Council for
R Bullock	information
J Dent	
J Peggs (Deputy Chairman)	
B Samuels	
B Jones	
L Batham	

## 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. Public 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 email or via The Guildhall **no later than 12 noon the day before the meeting.** 

Members of the public are advised to review the Receiving Public Questions, Representations and Evidence at Meetings document prior to attending the meeting.

- 5. To receive and approve the minutes from the Joint Burial Board meeting held on 8 August 2024 as a true and correct record. (Pages 4 9)
- 6. To receive the Joint Burial Board budget statement and consider any actions and associated expenditure. (Page 10)
- 7. To consider Health & Safety reports as may be received.
- 8. To consider Risk Management reports as may be received.
- 9. To receive a report from the Service Delivery Department and consider any actions and associated expenditure. (Pages 11 15)
- 10. To set the Fees and Charges for the year 2025/26 recommending to the Policy and Finance Committee. (Page 16)
- 11. To set the Joint Burial Board budget for the year 2025/26 recommending to the Policy and Finance Committee. (Page 17)
- 12. To receive an update on the P.C.C registering the churchyard as closed and consider any actions and associated expenditure. (Pages 18 19)

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 confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.

Date of next meeting: Tuesday 25 February 2025 6.00 pm