



Saltash Town Council

Konsel An Dre Essa



The Guildhall
12 Lower Fore Street
Saltash
PL12 6JX
Telephone: 01752 844846
www.saltash.gov.uk

7th October 2020

Dear Councillor,

I write to summon you to a meeting of the **Joint Burial Board** to be held on **13th October 2020 at 6:00 p.m.** on the Virtual Zoom platform.

The meeting is open to members of the public and press. Members of the public and press wishing to attend the meeting require the following details:

Web link:

<https://us02web.zoom.us/j/87033431653?pwd=RDU4bHVlSG1FUURFRGF2eFF6cFQ2dz09>

Meeting ID: 870 3343 1653

Password: 149899

Dial by your location: 0131 460 1196 United Kingdom

Any member of the public requiring to put a question to the Town Council must do so 24 hours prior to the meeting by email enquiries@saltash.gov.uk

Yours sincerely,

R Lane
Town Clerk
To:

J Dent	Other Members of the Council for information
W Phillips	
A Pinckney – Co-Chairman	
B Samuels	
TBC - (St Stephens PCC - Chairman)	
M Wills - (St Stephens PCC)	
S Mckee - (St Stephens PCC)	

Observers:

D Fowell - PFS Funeral Director.

R Parson Hub Manager - The Co-operative Funeralcare.

S Watt - Westcountry Funeral Services Ltd.

AGENDA

1. Announcements:
 - a. To confirm that all present can hear the proceedings.
 - b. Roll call of Members, Public and Press present.
 - c. To confirm the meeting is quorate.
 - d. Meeting procedure.
2. To appoint a Co-Chairman.
3. Recording of meetings – please notify the Chairman if you are intending to record this meeting.

Please note: All meetings are open to the public and could be filmed or recorded by broadcasters, the media, council members, the Council, or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this especially if you are speaking or taking an active role.

4. Apologies.
5. Declarations of Interest:
 - a. To receive any declarations from Members of any registerable (5A of the Interim Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
 - b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
 - c. To consider dispensations required.
6. Questions - A 15-minute period when members of the public may ask questions of Members of the Council.

Please note: Any member of the public requiring to put a question to the Council must do so 24 hours prior to the meeting by writing or email.

7. Health & Safety.
8. To consider Risk Management reports as may be received.
9. To receive a report from the Cemetery Warden.

10. Finance:
- a. To receive the current Committee budget statement.
 - b. To set the budget for 2021/22.
 - c. To set the fees and charges for 2021/22.

11. To ratify the COVID-19 Delegated Decision Register.

Ref Nr.	Details	Decision Agreed	Committee	Sub Committee
	None.			

12. Correspondence:
- a. To receive a letter of resignation from Reverend Cathy Sigrist.
 - b. To receive a letter of thanks from a resident regarding hedges, roundabouts and road side verges.
 - c. To receive letters of concern from residents regarding grass cutting, maintenance and wildflowers at St Stephens Churchyard.
 - d. To receive a letter from a resident regarding tree roots and fly tipping at St Stephens Churchyard.
 - e. To receive a letter from a resident to review the Service Level Agreement and planned maintenance at St Stephen's Churchyard to allow wildflowers to grow and seed.

13. To review the Committee Terms of Reference.
(Pursuant to P&F held on 25.02.20 minute no. 157/19/20)

14. 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).

15. To consider any items referred from the main part of the agenda.

16. Public Bodies (Admission to Meetings) Act 1960:
 To resolve that the public and press be re-admitted to the meeting.

17. Urgent non-financial matters brought forward at the discretion of the Chairman.

18. Press and social media releases.

19. Date of next meeting: Tuesday 9th February 2021 at 6:00 p.m.

Please note: It is Members responsibility to disclose a non-registerable interest or a disclosable pecuniary interest in any matter being considered or to be considered at the meeting.

Please leave the form in your folder provided for the Administration Officer to collect at the end of the meeting.

Councillor: _____

Committee: _____

Date of Meeting: _____

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. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at the meeting.
- c. To consider dispensations required.

Agenda Item	Pecuniary/Non-Pecuniary	Reason	Left the Meeting	Remained at Meeting and did not Vote	Ongoing Dispensation	Dispensation Requested	No Interest Declared