

## SALTASH TOWN COUNCIL

### Minutes of the Meeting of the Extraordinary Joint Burial Board held on the virtual platform Zoom on Thursday 19<sup>th</sup> November 2020.

**PRESENT:** Councillors: J Dent, B Phillips, D Yates – Co-Chairman (part), B Samuels – Co-Chairman (part), M Wills - St Stephens PCC, B Jones – Church Warden St Stephens

**ALSO PRESENT:** R Lane - Town Clerk, Nicola Symons – Receptionist/Mayors Secretary, Sonia Emmett – Finance Officer

**APOLOGIES:** None

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In the absence of any elected co-chairman it was agreed Councillor Yates Chair the meeting.

#### **ANNOUNCEMENTS: -**

The Chairman confirmed that all present could hear the proceedings.

The Chairman confirmed all person's present.

The Chairman confirmed the meeting was quorate.

The Town Clerk informed all attendees of the meetings procedures.

#### **19/20/21 CO-CHAIRMAN TO BE APPOINTED BY STC MEMBERS.** **(Pursuant of JBB held on 13.10.20 minute no. 01/20/20)**

Councillor Dent proposed Councillor B Samuels, Councillor Phillips seconded Cllr Dent's proposal.

Following a vote of STC board members it was **RESOLVED** to appoint Councillor B Samuels as the STC Co-Chairman of the Joint Burial Board Committee.

Councillor B Samuels in the Chair.

#### **20/20/21 CO-CHAIRMAN TO BE APPOINTED BY ST STEPHENS**

In the absence of an incumbent Vicar it was agreed by the PCC that Mr B Jones, Church Warden be the St Stephens Co-Chairman.

**21/20/21      RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN  
IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

**22/20/21      DECLARATIONS OF INTEREST**

- a. 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. Declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. Dispensations required.

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason
None			

**23/20/21      FINANCE**

- a. To set the Joint Burial Board Committee budgets for the year 2021/2022.

Councillor Dent proposed to approve the Joint Burial Board Committee budget for 2021/2022. Councillor Phillips seconded.

Following a vote of STC board members.

It was resolved to **RECOMMEND** to the Policy and Finance Committee to approve the Joint Burial Board budget for 2021/2022 as attached.

It was noted it had been resolved to recommend the fees and charges for 2021/22 to the Policy and Finance Committee.at the meeting held on 13<sup>th</sup> October 2020.

**24/20/21**

**DATE OF NEXT MEETING**

Tuesday 9th February 2021 at 6:00 p.m.

Rising at 6 26pm

Signed \_\_\_\_\_  
Chairman

Dated \_\_\_\_\_

DRAFT