



Town Clerk: Miss Joy Norris MSc ACG

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Notice is hereby given that a meeting of the Cemetery & Town Hall Committee will take place on **Thursday, 5th May 2022** starting at **19:00 hrs** in the Town Hall, 1 High Street, Cullompton, EX15 1AB

The Agenda for the meeting is attached. Copies of the reports will be available on the Town Council website or hard copies can be made available if you contact the Town Council Office (contact details are at the top of this notice)

Members of the public are invited to ask questions or raise issues relevant to the work of the Committee as part of the item on the agenda called Public Participation; anyone wishing to raise an item during public participation must either be present in the Town Hall for the meeting or email their question to enquiries@cullomptontowncouncil.gov.uk it would be helpful if this could be at least 2 working days before the meeting if possible.

If you wish to attend and speak at a meeting it would be helpful if you email or phone with details of your first and last names and a brief outline of what you wish to say. This will ensure that your name is on the list to speak and will help us ensure that you are not missed. Notification in this way will help the meeting run as smoothly as possible.

The overall time available for the Public Participation agenda item is restricted to 15 minutes unless the Chair decides otherwise. Individual speakers are restricted to 3 minutes and are asked not to repeat points that have been made previously.

The Town Council is investigating live streaming meetings and relevant links will be available on the Town Council website, however due to technical limitations the Town Council cannot guarantee the availability or quality of this means of attending a meeting.

A handwritten signature in black ink that reads 'Joy Norris'.

Joy Norris
Town Clerk
Date: 28th April 2022

AGENDA

Cemetery & Town Hall Committee 5th May 2022

Committee Membership: Councillors: E Andrews, J Buczkowski, M Dale (Vice-Chair), R Dietrich (Chair), K Haslett, J Johns and C Snow

PUBLIC PARTICIPATION: 15 minutes is set aside as a specific agenda item to enable members of the public to bring issues relevant to the Committee to the attention of Councillors. Up to 3 minutes is allowed for each person. Members of the public will only be permitted to speak during the Public Participation agenda item and must be present in the Town Hall at the meeting or have made their submission in writing prior to the meeting.

1. Chair's Announcements

The Chair may make announcements relevant to the work of the Committee.

Note: announcements are for information only and not for debate, discussion or questioning.

2. Apologies for Absence

To receive apologies for absence from Councillors unable to attend the meeting.

3. Declarations of Interests

To receive any Declarations of Interest from Councillors and Officers in respect of matters to be considered at this meeting, together with an appropriate statement regarding the nature of the interest.

Councillors and Officers are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.

4. Public Participation

To allow members of the public present at the meeting to raise matters which are relevant to the work of the Committee; up to 3 minutes will be allowed for each person. (Please note people must either be present in the Town Hall or have made a written submission)

5. Minutes

To confirm the Minutes of the meeting held on 7th April 2022 as a correct record.
(Supporting Paper A)

6. Action List

To receive and review the Action List relating to the Cemetery & Town Hall Committee.
(Supporting Paper B)

7. Financial Monitoring

To receive and review information about financial matters pertaining to the Cemetery and Town Hall Committee including income, expenditure and commitments.
(Supporting Paper C)

8. Outdoor Team Reports

To consider reports from the Outdoor Team Supervisor about recent and planned work
(Supporting Paper D)

9. Cemetery Landscaping Project

To consider and agree the type of surface to be laid on the former soil spoil area. (Supporting Paper E)

10. Mortuary

To consider work to the mortuary to stop and prevent the ingress of water which is causing damage to the interior plasterwork. (Supporting Paper F)

11. Members Questions

This agenda item is to give Councillors an opportunity to ask questions which are relevant to the work of the Committee.

Note: questions are to be for the purpose of obtaining information and not for debate nor discussion.

12. Exclusion of the Press and Public

To consider passing a resolution in accordance with the 1960 Public Bodies (Admission to Meetings) Act to exclude the public and press during consideration of:

- Agenda Item 13 Cemetery Pathways Project on the grounds that publicity would be prejudicial to the public interest by reason of its confidential nature (financial, legal and subject to negotiation).

13. Cemetery Pathways Project

To consider the current (first) tranche of the pathways rejuvenation project including the work that has been done, whether or not it is fit for purpose, any works required to make it fit for purpose and the invoice received. (Supporting Paper G)

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are very welcome to attend the meeting.

Members of the public will only be permitted to speak during the Public Participation session listed on the Agenda