

# MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE

## COMMITTEE MEETING

Meeting to be held in the Council Chamber, Ashfield District Council Offices, Urban Road, Kirkby in Ashfield, NG17 8DA.

**Monday, 10 December 2018 at 10.00 am**

*Members:-*

Ashfield District Council	Councillor T Hollis Councillor R Sears-Piccavey (Chairman) Councillor H Smith
Mansfield District Council	Executive Mayor K Allsop Councillor M Barton A Tristram
Newark & Sherwood District Council	Councillor Mrs L Hurst Councillor D Payne Councillor Mrs M Dobson

### AGENDA

Item		Page No.
1.	Apologies for Absence	
2.	Declarations of interest by Members and Officers	
3.	Declarations of intent to record the meeting	
4.	Minutes of the previous meeting	3 - 4
5.	Matters Arising	
6.	The future image of Mansfield and District Crematorium	5 - 7
7.	Changes to working hour and services	8 - 16
8.	Financial Management Review April-October 2018	17 - 47
9.	Annual Review of Fees and Charges for 2019/2020	48 - 55
10.	Revenue and Capital Budget 2019/2020- 2021/2022	56 - 65
11.	Appointment of Clerk to the Joint Committee	To Follow

12. Any Other Business
13. Date of Next Meeting

Monday 11 February 2019, 10am, Mansfield District Council Offices.

### **Distribution**

#### Councillors:

Ashfield District Council	Councillor Mrs C. Butler Councillor T. Brown Councillor D. Davis
Mansfield District Council	Executive Mayor Kate Allsop Councillor M. Barton Councillor A. Tristram
Newark & Sherwood District Council	Councillor D.R. Payne Councillor Mrs M. Dobson Councillor Mrs L. Hurst

#### Officers:

Kirsty Cole - Clerk to the Committee (Newark & Sherwood District Council)  
Mick Andrews – Treasurer (Mansfield District Council)  
Martyn Saxton – Director- Place and Wellbeing (Mansfield District Council)  
Wendy Gregson (Mansfield District Council)  
Sally Curtis - Director and Registrar (Mansfield and District Crematorium)  
Craig Bonar- Director of Resources and Business Transformation (Ashfield District Council)  
Justine Wells-Principal Accountant (Ashfield District Council)  
Helen Bayne - Democratic Services Assistant (Newark & Sherwood District Council)