MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE

COMMITTEE MEETING

Meeting to be held at Ashfield District Council Offices.

Monday, 16 September 2019 at 10.00 am

Members:-

| Ashfield District Council | Councillor Barsby (Committee Member) Councillor T Hollis (Committee Member) Councillor H Smith (Committee Member) |
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| Mansfield District Council | A Abrahams (Vice-Chairman) Councillor A Burgin (Committee Member) Councillor Richardson (Committee Member) |
| Newark & Sherwood District Council | Councillor Mrs L Hurst (Chairman) Councillor T Smith (Committee Member) Councillor Mrs G Dawn (Committee Member) |

<u>AGENDA</u>

| Item 1. | Apologies for Absence | Page No. |
|------------|--|----------|
| 2. | Declarations of interest by Members and Officers | |
| 3. | Declarations of intent to record the meeting | |
| 4. | Minutes of the Meeting held on 28 May 2019 | 3 - 5 |
| 5. | Matters Arising | |
| 6. | Appointment of Treasurer to the Mansfield & District Crematorium Joint Committee | 6 - 8 |
| 7. | Financial Management Review Report from 1 April 2019 - 31 July 2019 | 9 - 25 |
| 8. | Recycling of Metals | 26 - 30 |
| 9. | Abatement Equipment | 31 - 34 |

10. Launch of New Website

Verbal Report

The following link will take you to the new website: http://www.mansfieldcrematorium.co.uk/

- 11. Any Other Business
- 12. Date of Next Meeting

Monday, 9 December 2019 (at Mansfield District Council) Monday, 24 February 2020 (at Newark & Sherwood District Council) Monday, 18 May 2020 (at Ashfield District Council)

Distribution

Councillors:

| Ashfield District Council | Councillor K. Barsby Councillor T. Hollis Councillor Mrs H Smith |
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| Mansfield District Council | Executive Mayor A Abrahams Councillor A. Burgin Councillor S. Richardson |
| Newark & Sherwood District Council | Councillor Mrs G Dawn Councillor Mrs L Hurst Councillor T. Smith |

Officers:

Eve Allsop –Acting Treasurer (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)