

BRAMCOTE BEREAVEMENT SERVICES JOINT COMMITTEE

THURSDAY, 20 JUNE 2019

Broxtowe Borough Council:
Councillors S J Carr
M Radulovic MBE

Erewash Borough Council:
Councillors C Hart
G Hickton
W Major

An apology for absence was received from Councillors R I Jackson.

32 **APPOINTMENT OF CHAIR**

RESOLVED that Councillor C Hart be appointed Chair of the Joint Committee.

33 **APPOINTMENT OF VICE CHAIR**

RESOLVED that Councillor S J Carr be appointed Vice Chair of the Joint Committee.

34 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

35 **MINUTES**

The minutes of the meeting held on 14 March 2019 were confirmed and signed as a correct record.

36 **BEREAVEMENT SERVICES UPDATE**

The Joint Committee received an update on the Bramcote Bereavement Services.

It was noted that work had commenced on the perimeter fence and officers were continuing to tender options for a replacement crematorium and burial software system.

Concern was raised that the number of cremations were lower than anticipated which created a budget shortfall.

RESOLVED that a detailed report on cremation numbers and revised pricing of cremations be brought to the Joint Committee.

37 ANNUAL REPORT AND STATEMENT OF ACCOUNTS 2018/19

The Joint Committee were presented with the Annual Report and Statement of Accounts for 2018/19.

The accounts showed a revenue account surplus of £312,723 at the end of 2018/19, a decrease of £89,907 when compared to 2017/18 and £35,577 below the estimated amount when the budget was prepared.

RESOLVED that:

1. **The attached Annual Report and Statement of Accounts for the financial year 2018/19 be approved as the basis for generating accounting entries to the two constituent authorities.**
2. **A request to carry forward £58,620 from 2018/19 to 2019/20 as per the appendix be approved.**
3. **The accumulated revenue surplus and other investments be retained by the Joint Committee for possible future use with the position being reviewed when the revised 2018/19 estimates are considered.**

38 SCHEDULE OF MEETINGS

RESOLVED that meetings of the Joint Committee be held in 2019/20 as follows:

24 October 2019	-	Bramcote Crematorium
16 January 2020	-	Bramcote Crematorium
19 March 2020	-	Bramcote Crematorium
(Annual Meeting) 25 June 2020	-	Bramcote Crematorium

Chair_____