

BRAMCOTE BEREAVEMENT SERVICES JOINT COMMITTEE

THURSDAY, 25 JUNE 2020

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

1 **APPOINTMENT OF CHAIR**

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

2 **APPOINTMENT OF VICE CHAIR**

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

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4 **MINUTES**

The minutes of the meeting held on 19 March 2020 were confirmed as a correct record.

5 **CREMATION NUMBERS AND GENERAL UPDATE**

The Joint Committee were provided with the latest update on cremation numbers and a general update including the Covid-19 response.

It was noted that there had been an increase for the service during the COVID-19 pandemic.

6 **ANNUAL REPORT STATEMENT OF ACCOUNTS 2019/20**

The Joint Committee considered the Annual Report and Statement of Accounts for 2019/20.

It was noted that there was a decrease in revenue due to the private crematorium.

RESOLVED that:

- 1. The attached Annual Report and Statement of Accounts for the financial year 2019/20 be approved as the basis for generating accounting entries to the two constituent authorities**
- 2. A requested to carry forward £55,505 from 2019/20 to 2020/21 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 2020/21 estimates are considered.**

7 SCHEDULE OF MEETINGS

The Joint Committee noted the proposed dates of the Bramcote Bereavement Joint Services Committee. These were:

22 October 2020 - Bramcote Crematorium
14 January 2021 - Bramcote Crematorium
18 March 2021 - Bramcote Crematorium
17 June 2021 - Bramcote Crematorium (Annual Meeting)

RESOLVED that the proposed schedule of meetings is approved.

8 EXCLUSION OF PUBLIC AND PRESS

RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

9 OTHER POSSIBLE SERVICES

RESOLVED:

- 1. To investigate the possibility of running a pet crematorium service, off site of Bramcote Crematorium, and establishing a catering and flower service, on site of Bramcote Crematorium.**
- 2. Delegate authority to the Head of Property Services, in conjunction with the Chair and Vice-Chair to establish a memorial service.**