



Hastings District Council

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OPEN MINUTES

HB CREMATORIUM COMMITTEE

Meeting Date: **Friday, 10 February 2012**

**Minutes of a Meeting of the HB Crematorium Committee held on
10 February 2012 at 10.14am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HB CREMATORIUM COMMITTEE HELD IN LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON FRIDAY, 10 FEBRUARY 2012 AT 10.14AM

PRESENT: **ACTING** Chair: Councillor Manning (CHBDC)
Councillor Henderson (HDC), Councillor Twigg (HDC)
Councillor Pyke (NCC)

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Community Facilities & Programmes (Ms
T Winter)
Cemetery Manager (Mr G Bowles)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Henderson/Councillor Pyke

That apologies for absence from Councillor Cocking and apologies for lateness from Councillor Twigg be accepted.

CARRIED

2. CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3. CONSIDERATION OF:

A) ADDITIONAL BUSINESS ITEMS

B) EXTRAORDINARY BUSINESS ITEMS

4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Henderson/Councillor Manning

That the minutes of the HB Crematorium Committee held 14 October 2011 be confirmed as a true and correct record and be adopted.

CARRIED

5. CREMATORIUM REPORT FOR YEAR ENDING 31 DECEMBER 2011

Councillor Twigg joined the meeting at 10.25am

Councillor Twigg/Councillor Pyke

That the report of the Cemetery Manager titled “Crematorium Report for Year Ending 31 December 2011” dated 10/02/2012 be received.

CARRIED

6. ADDITIONAL BUSINESS ITEMS

There were no Additional Business items.

7. EXTRAORDINARY BUSINESS ITEMS

There were no Extraordinary Business Items.

The meeting closed at 10.56am

Confirmed:

Chairman:

Date: