

PORTCHESTER CREMATORIUM JOINT COMMITTEE

MINUTES OF THE MEETING of the Joint Committee held in the Civic Offices, Portsmouth on Monday 1 December 2008 at 2.10 pm.

Present

Gosport Borough Council

Councillor Peter Edgar
Councillor Dennis Wright (Chairman)

Havant Borough Council

Councillor Dave Collins

Portsmouth City Council

Councillor Hugh Mason

Fareham Borough Council

Apologies submitted

Apologies for Absence (AI 2)

Councillors Brian Bayford and Mrs Connie Hockley (Fareham Borough Council), Councillor Anthony Briggs (Havant Borough Council) and Councillor Jason Fazackarley (Portsmouth City Council), Roger Young (Horticultural Consultant) and John Haskell (Clerk). On this occasion, also in the absence of the deputy clerk, due to illness, the Treasurer deputised.

268 Declaration of Members' Interests (AI 1) - None.

269 Minutes of the Meeting held on 29 September 2008 (AI 3)

RESOLVED that the minutes of the meeting held on 29 September 2008 be agreed and signed as a correct record.

270 Matters Arising from the Minutes not specifically referred to on the Agenda (AI 4) - None.

271 Clerk's Items (AI 5) - None.

272 Annual Statement of Accounts 2007/08 and Annual Audit and Inspection Letter to Members (AI 6)

(TAKE IN REPORT OF THE TREASURER)

RESOLVED that the Joint Committee notes the contents of the Annual Statement of Accounts, and Audit and Inspection letter to members for 2007/08.

273 Revenue Budget 2009/10 (AI 7)

(TAKE IN REPORT OF THE TREASURER)

RESOLVED (a) that expenditure of £60,500 in 2009/10 to be financed from the repairs and renewals fund as detailed in Appendix D be approved;

(b) that the proposed charges as set out in Appendices B and C be approved from 1 April 2009;

(c) that the estimates as set out in Appendix A be approved subject to the Committee's decisions in respect of the recommendations (a and b) above;

(d) that the revised capital works programme for 2008/09 and future years, as set out in Appendix E, be approved.

274 Engineer and Surveyor's Report - Planned Maintenance Programme - Progress Report (AI 8)

(TAKE IN REPORT OF THE ENGINEER AND SURVEYOR)

RESOLVED that the Joint Committee notes the contents of the report.

275 Crematorium Mercury Abatement Project – Project Review Board Report (AI 9)

(TAKE IN REPORT OF THE PROJECT REVIEW BOARD)

RESOLVED that the report be received and noted.

276 Provision of Internet Broadcasting of Services – 'Web casting' (AI 10)

(TAKE IN REPORT OF THE CLERK AND THE MANAGER & REGISTRAR)

RESOLVED that the Manager and Registrar, Clerk and the Treasurer, be asked to explore further with RSInnovations quality, technical, security and related issues for the provision of the Internet broadcasting of services and that a further report be submitted to the next meeting.

277 Manager and Registrar's Report (AI 11)

(a) General Report

(TAKE IN REPORT OF THE MANAGER & REGISTRAR)

RESOLVED that the statistical information submitted by the Manager & Registrar be noted.

(b) Any other items of topical interest – none

278 Horticultural Consultant's Report (AI 12)

(TAKE IN REPORT OF THE ACTING HORTICULTURAL CONSULTANT)

RESOLVED that the report be received and noted.

279 Date of Next Meeting (AI 13)

RESOLVED that it be noted that the next meeting will be held on **Monday 2 March 2009 at 2pm in the Civic Offices, Fareham.**

The meeting concluded at 2.25pm

Chairman

JH/DMF
5 December 2008
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