STOTFOLD TOWN COUNCIL

Greenacre Centre, Valerian Way, Stotfold, SG5 4HG 01462 730064 enquiries@stotfoldtowncouncil.gov.uk



15 February 2024

Members of the Cemetery Management Committee: Councillor J Hyde (Chairman), S Buck, Mrs. M Cooper, S Dhaliwal, S Hayes, J Headington.

You are hereby summoned to attend an Extra Cemetery Management Committee meeting to be held in the Council Chamber, Greenacre Centre, Stotfold on **Wednesday 21 February 2024 at 7.30pm** for the purpose of transacting business detailed in the agenda.

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Town Clerk

Members of the public:

You are now able to observe our meetings by joining via MS Teams. Join on your computer or mobile app <u>Click here to Join Meeting.</u> Please note, our meetings may be recorded for minute taking purposes, and will be deleted after minutes are approved.

Members of the public are invited to observe the meeting and may participate in the 'public section' agenda item. As per Standing Orders, if you wish to speak, you must notify the Town Clerk of your intention prior to the start of the meeting (contact in advance enquiries@stotfoldtowncouncil.gov.uk or 01462 730064 or you will be asked at the appropriate point in the agenda if unable to give prior indication).

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

2. DISCLOSURES OF MEMBERS INTERESTS AND DISPENSATIONS

Members are reminded of their obligations to declare interests in accordance with the Code of Conduct. The Town Clerk will report any dispensation requests received. Where a matter arises which relates to a Councillor's interest, the Councillor has the responsibility to declare that interest in accordance with the adopted Code of Conduct.

- a) Members to declare interests in respect of any item on the agenda
- b) Proper Officer to consider written requests from members for dispensations

 Members are reminded that if at any time during the meeting they feel they have an
 interest in an item being discussed, they should declare it at that point.

3. PUBLIC SECTION (MAX. 15 MINUTES)

Members of the public may speak on matters of concern, ask questions or make statements (maximum of 3 minutes per speaker), after giving notice of their wish to do so to the Town Clerk prior to the meeting. Order of speakers will be in order of notification. Public Participation Policy applies.

4. REPORTS TO COMMITTEE

4.1 Architect's Fees for Cemetery Toilet Rebuild

To receive quotations to engage an architect to draw plans for the cemetery toilet rebuild.

4.2. Bat Survey Quotations

To consider quotations for a bat survey of the cemetery toilets.

5. DATE OF NEXT MEETING

20 March 2024