



To: Members of Uttoxeter Town Council's Working Committee

Dear Councillor,

NOTICE IS HEREBY GIVEN that a meeting of the Town Council's **Working Committee** will be held in the Alan Dean Suite, Uttoxeter Town Hall commencing at **5.30pm** on **Thursday, 24 February 2022** and Members are hereby summoned to attend for the purposes of transacting the following business.

The meeting will be open to the public and the press unless the Council otherwise directs as in accordance with Public Bodies (Admission to Meetings) Act 1960.

Any members of the public wishing to attend the meeting are encouraged to contact the Clerk 24 hours prior to the meeting to register their attendance within the meeting room for either addressing Council under Public Participation or wishing to attend within the public gallery.

Signed T L Jeffery

T L Jeffery
Town Clerk

18 February 2022

To: Councillors H Headech (Chair), M A Trenery (Vice-Chair), P Hudson, Z Krupski, P Lancaster, C Sylvester

Copy to: M Crutchley, T Crutchley, D Goodfellow, R Hawkins, K Hudson, N Lowe, M Lloyd-Ewer, K Smith, L Sylvester, M Williams.

AGENDA

1. CHAIR'S WELCOME

The Chair to provide a brief on the fire procedure, provisions of the Filming of Meetings as in accordance with "The Openness of Local Government Bodies Regulations 2014" and the use of mobile phones during the meeting.

2. APOLOGIES FOR ABSENCE

- (a) To report receipt of approved apologies for absence.
- (b) To minute the names of Councillors who are absent and apologies have not been received.

3. PUBLIC PARTICIPATION

In accordance with Standing Order 3(e-g), the meeting be adjourned for up to 15 minutes to allow for public participation where members of the public may make representations, answer questions and give evidence at a meeting which they were entitled to attend in respect of the business on the Agenda.

The period of time designated for public participation at a meeting as in accordance with standing order 3(e) shall not exceed (3) minutes unless directed by the Chair of the meeting. It was noted that Members of the public may not take part in the Council meeting itself.

4. DECLARATIONS OF INTEREST

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

5. **CEMETERY – WILDLIFE INFORMATION BOARDS UPDATE**

Committee is informed that the Admin Assistant is currently seeking designs and costings for due consideration by Committee at a future meeting.

6. **COMMITTEE IN PRIVATE – PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the above Act it is requested that the public and press are not present due to the confidential nature of the business to be transacted and are asked to withdraw.

7. **WATER PIPE QUOTATION**

8. **ON-LINE MAPPING – CEMETERY TREES/GROUNDS PLOTTING**

9. **CEMETERY – TREE SURVEY**

10. **CEMETERY FACULTY UPDATE**

11. **GARDEN OF REMEMBRANCE CENTREPIECE**

12. **PURCHASE OF THE EXTENSION TO THE CEMETERY**