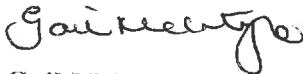


7<sup>th</sup> November 2018

Dear Councillor

You are summoned to attend a meeting of Estimates Committee to be held at **6.00pm on Tuesday, 13<sup>th</sup> November 2018** at Caldicot Town Council for the purpose of transacting the following business.

Yours faithfully



Gail McIntyre  
Clerk to the Council

### AGENDA

**Please note the use of mobile phones is strictly prohibited during meetings**

- 1 Apologies
- 2 Declarations of Interest - Forms to be completed
- 3 To Consider Draft Estimates for Precept 2019/2020: [Circ]
  - (i) To Consider any Increase in Burial Fees [P3]
  - (ii) To Clarify Town Council position regarding burials for persons outside Caldicot:

Re: FTC 29.3.17 - Resolved to clarify the position regarding burial/CRS plots for non-residents of Caldicot and agreed that there was a temporary cessation on new grave/CRS spaces for non-residents of Caldicot.

Exceptions to the rule, would be persons who:

- Have had long term residence within Caldicot and have moved out of the area to live in a residential care establishment, or nursing home or into family care on a permanent basis
- Moved out of Caldicot for caring support
- Moved into Older persons accommodation (living independently in a safe environment)
- Are members of armed forces with family links in Caldicot

**ADD: *Have had long term residence/family links within Caldicot and have moved out of the area***

Double fees would apply for deceased persons outside Caldicot more than 5 years (re-opens and exceptions as listed) and there was no provision for reserving grave space or cremation area as at 1st April 2017.'

- (iii) To Consider any Increase in Allotment Fees [P3]
- (iv) To Consider any Increase in Hire Fees [P3]

- 4 **To Consider Draft Revised Estimates 2018/19 [P4-8 Column 2]**  
*NB: Re: 2400/11 H&S/DDA Compliance Works Town Council building*
  - (iii) **To Consider Draft Estimates 2019/20 [P4-8 Column 3]**
  - (iv) **To Consider Reserves Position [Page 9]**
  
- 5 **TO RESOLVE FOR CALDICOT TOWN COUNCIL TO FIX THE PRECEPT FOR SUBMISSION TO MON CC FOR 2018/2019**
  
- 6 **To Consider Annual Investment and Reserves Strategies for 2019/2020** [Circ]
  
- 7 **To Consider and Approve Updated Financial Risk Assessment** [Circ]