

# Coychurch Crematorium Joint Committee

C y d - B w y l l g o r A m l o s g f a L l a n g r a l l o

Amlosgfa Llangrallo  
Llangrallo  
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CF35 6AB



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Legal and Regulatory Services /  
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Ask for / Gofynnwch am: Andrew Rees

Our ref / Ein cyf:  
Your ref / Eich cyf:

**Date / Dyddiad: 2 March 2015**

Dear Councillor,

## **COYCHURCH CREMATORIUM JOINT COMMITTEE**

A meeting of the Coychurch Crematorium Joint Committee will be held in Committee Rooms 2/3, Civic Offices, Angel Street, Bridgend CF31 4WB on **Friday, 6 March 2015 at 2.00 pm.**

### **AGENDA**

1. Apologies for Absence  
To receive apologies for absence (to include reasons where appropriate) from Members/Officers
2. Declarations of Interest  
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1st September 2009.
3. Approval of Minutes 3 - 6  
To receive for approval the Minutes of the meeting of the Coychurch Crematorium Joint Committee held on the 5 December 2014.
4. Proposed Revenue Budget 2015-16 7 - 14
5. Programme of Meetings 2015/16 15 - 16
6. Crematorium Business Plan and Cremation Fees 17 - 34
7. Audit Inspection 35 - 46
8. Cremator Replacement Programme 47 - 48

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9. Urgent Items

To consider any other item(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

10. Exclusion of the Public

The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.

If following the application of the public interest test the Committee resolves pursuant to the Public Document Pack Act to consider this item in private, the public will be excluded from the meeting during such consideration

11. Future Staffing Structure for the Crematorium

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Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Representing Bridgend County Borough Council -

Councillor P J White

Councillor A Owen

Councillor D Pugh

Councillor C L Jones

Councillor E Dodd

Councillor C Westwood

Representing Vale of Glamorgan County Borough Council -

Councillor G John

Councillor E Hacker

Representing Rhondda Cynon Taff County Borough Council -

Councillor B Stephens

Councillor R K Turner

Officers:

Clerk and Technical Officer,

Treasurer,

Crematorium Manager and Registrar