

Bridgend County Borough Council

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643148
Ask for / Gofynnwch am: Mr Mark Anthony Galvin

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

Date / Dyddiad: 5 June 2014

Dear Councillor,

COYCHURCH CREMATORIUM JOINT COMMITTEE

A meeting of the Coychurch Crematorium Joint Committee will be held in Council Chamber, Civic Offices, Angel Street, Bridgend on **Friday, 13 June 2014 at 2.00 pm.**

AGENDA

1. Appointment of Chairperson
To appoint a Chairperson for the year. In accordance with a provision of the Coychurch Crematorium Joint Committee Constitution, a Rhondda Cynon Taf County Borough Councillor should be appointed for the forthcoming year.
2. Appointment of Vice-Chairperson
To appoint a Vice-Chairperson for the year. In accordance with a provision of the Coychurch Crematorium Joint Committee Constitution, a Bridgend County Borough Councillor should be appointed for the forthcoming year.
3. Apologies for Absence
To receive apologies for absence (if any) from Members/Officers
4. 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 the Council from 1 September 2008
5. Approval of Minutes 3 - 6
To receive for approval the Minutes of a meeting of the Coychurch Crematorium Joint Committee held on 7 March 2014
6. Annual Review 7 - 12
7. Crematorium Extension 13 - 16

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8. Statement of Accounts 2013/14

17 - 72

9. Urgent Items

To consider any other item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 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.

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

E Dodd
E Hacker
G John
CL Jones

Councillors

K J Geary
AD Owen
DR Pugh
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Councillors

RK Turner
C Westwood
PJ White