

# 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  
Pen-y-boath ar Ogwr  
CF35 6AB



Coychurch Crematorium  
Coychurch  
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Legal and Regulatory Services /  
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Ask for / Gofynnwch am: Mark Galvin

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

**Date / Dyddiad: 14 September 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, 18 September 2015 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 Constitution, a Bridgend 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 Constitution, a Vale of Glamorgan County Borough Councillor should be appointed for the forthcoming year.
3. **Apologies for Absence**  
To receive apologies for absence (to include reasons where appropriate) 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 Council from 1st September 2009.
5. **Approval of Minutes** 3 - 8  
To receive for approval the Minutes of the meeting of the Coychurch Crematorium Joint Committee held on the 12 June 2015.
6. **Cremator Replacement Programme** 9 - 10
7. **Green Flag Award** 11 - 14

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- |     |  |         |
|-----|--|---------|
| 8.  | <u>Post Audit Annual Return 2014-15</u>  | 15 - 28 |
| 9.  | <u>Revenue Monitoring Statement 1 April to 31 July 2015</u>  | 29 - 32 |
| 10. | <u>Urgent Items</u><br>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. |         |

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

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E Hacker  
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