Coychurch Crematorium Joint Committee

Cyd-Bwyllgor Amlosgfa Llangrallo

Amlosgfa Llangrallo Llangrallo Pen-y-bont ar Ogwr CF35 6AB



Coychurch Crematorium Coychurch Bridgend CF35 6AB

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

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

Date / Dyddiad: 29 February 2016

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, 4 March 2016** 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 dated 4 December 2015

4. <u>Programme of Meetings 2016/17</u>

7 - 10

5. <u>Audit Inspection</u>

11 - 26

6. Crematorium Business Plan and Cremation Fees

27 - 48

7. Proposed Revenue Budget 2016-17

49 - 56

8. 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.

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Yours faithfully **P A Jolley**Assistant Chief Executive Legal and Regulatory Services

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