

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-bont ar Ogwr
CF35 6AB



Coychurch Crematorium
Coychurch
Bridgend
CF35 6AB

Tel: 01656 656605
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*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.
We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*

Gwasanaethau Gweithredol a Phartneriaethol / Operational and Partnership Services

Deialu uniongyrchol / Direct line /: 01656 643147
Gofynnwch am / Ask for: Andrew Rees

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

Date / Dyddiad: 20 June 2016

Dear Councillor,

COYCHURCH CREMATORIUM JOINT COMMITTEE

A meeting of the Coychurch Crematorium Joint Committee will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Friday, 24 June 2016 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 Vale of Glamorgan 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 Bridgend County Borough Councillor should be appointed for the forthcoming year.
3. Apologies for Absence
To receive apologies for absence from Members.
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 - 6
To receive for approval the Minutes of the meeting of the Coychurch Crematorium Joint Committee held on the 4 March 2016.
6. Staffing Structure 7 - 8

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Cyfnewid testun: Rhowch 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

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Rydym yn croesawu gohebiaeth yn Gymraeg. Rhowch wybod i ni os mai Cymraeg yw eich dewis iaith.

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| 7. | <u>Annual Review</u> | 9 - 18 |
| 8. | <u>Cremator Replacement Programme</u> | 19 - 20 |
| 9. | <u>Recycling of Metals Scheme Donations</u> | 21 - 26 |
| 10. | <u>Annual Accounting Statement 2015-16</u> | 27 - 44 |
| 11. | <u>Urgent Items</u>
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. | |

Members of the Joint Committee are requested to note that a site meeting will take place at the Crematorium at 1.00pm. Please meet by the pond under the canopy by the Waiting Room.

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

E Dodd
E Hacker
G John
CL Jones
AD Owen
DR Pugh
CL Reeves
B Stephens
R Turner
C Westwood
E Williams