## 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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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 643148 / 643147 Gofynnwch am / Ask for: Mr Mark Anthony Galvin

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

Date / Dyddiad: Friday 23 June 2017

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, 30 June 2017** at **2.00 pm**.

Please note that a visit of the Crematorium and its grounds will precede the meeting of the Joint Committee. Members are therefore gratefully requested to meet at the Crematorium waiting room by the lake at 12.30pm for this purpose.

## <u>AGENDA</u>

- 1. <u>To appoint a Chairperson of the Joint Committee (from Bridgend County</u> <u>Borough Council Members)</u>
- 2. <u>To appoint a Vice-Chairperson of the Joint Committee (from Rhondda Cynon</u> <u>Taf County Borough Council Members)</u>
- 3. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- 4. <u>Declarations of Interest</u> 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. <u>Approval of Minutes</u> 3 8 To receive for approval the Minutes of a meeting of the Coychurch Crematorium Joint Committee held on the 3 March 2017

6.	Annual Review 2016-17	9 - 20
7.	Recycling of Metals Scheme Donations	21 - 24

8.	New Land Extension Infrastructure	25 - 26
9.	Annual Accounting Statement 2016-17	27 - 40

10. 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.

Yours faithfully **P A Jolley** Corporate Director Operational and Partnership Services

## **Distribution:**

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