Coychurch Crematorium Joint Committee

Cyd-Bwyllgor Amlosgfa Llangrallo

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



Coychurch Crematorium Coychurch Bridgend CF35 6AB

> Tel: 01656 656605 Fax: 01656 668108

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: Michael Pitman

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

Date / Dyddiad: Friday 15 June 2018

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, 22 June 2018** at **14:00**.

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 12.00 noon for this purpose.

AGENDA

- 1. <u>To appoint a Chairperson of the Joint Committee (from Rhondda Cynon Taf</u> County Borough Council Members)
- 2. <u>To appoint a Vice-Chairperson of the Joint Committee (from Bridgend County Borough Council Members)</u>
- 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 To receive for approval the Minutes of 09/03/2018	3 - 6
6.	Annual Accounting Statement 2017-18	7 - 22
7.	Annual Review 2017/18	23 - 32
8.	Flower Court Facilities	33 - 36

10. <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.

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

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