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. **Cyfarywddiaeth y Prif Weithredwr / Chief Executive's Directorate** Deialu uniongyrchol / Direct line /: 01656 643148 / 643147 / 643694 Gofynnwch am / Ask for: Michael Pitman

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

Date / Dyddiad: Monday, 10 June 2019

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**, **14 June 2019** 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 12.30 for this purpose.

<u>AGENDA</u>

- 1. Election of Chairperson (from Bridgend County Borough Council Members)
- 2. <u>Election of Vice-Chairperson (From Vale of Glamorgan 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> To receive for approval the Minutes of 08/03/2019	3 - 10
6.	Annual Accounting Statement 2018-19	11 - 24
7.	Annual Review 2018/19	25 - 34
8.	Flower Court Facilities	35 - 46

9. <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 **K Watson** Head of Legal and Regulatory Services

Distribution:

Councillors: G Cox S Edwards G Hopkins G John AA Pucella JC Spanswick R Turner E Venables DBF White JE Williams RE Young