# 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: Democratic Services

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

Date / Dyddiad: Monday, 1 March 2021

Dear Councillor,

### **COYCHURCH CREMATORIUM JOINT COMMITTEE**

A meeting of the Coychurch Crematorium Joint Committee will be held remotely via Microsoft Teams on **Friday**, **5 March 2021** at **14:00**.

#### **AGENDA**

Apologies for Absence
 To receive apologies for absence from Members.

#### 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 To receive for approval the Minutes of 04/09/2020	3 - 10
4.	External Lighting	11 - 14
5.	Crematorium Business Plan and Fees	15 - 38
6.	Programme of Meetings 2021-22	39 - 40
7.	Financial Performance 2020-21 and Proposed Revenue Budget 2021-22	41 - 48

#### 8. <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

Chief Officer - Legal, HR & 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