## 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.

# 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, 28 February 2022

Dear Councillor,

#### **COYCHURCH CREMATORIUM JOINT COMMITTEE**

A meeting of the Coychurch Crematorium Joint Committee will be held remotely - via Microsoft Teams on **Friday**, **4 March 2022** at **14:00**.

#### **AGENDA**

Apologies for Absence
 To receive apologies for absence from Members.

#### 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 03/09/21	3 - 6
4.	Flower Court Facilities	7 - 12
5.	Crematorium Business Plan and Fees	13 - 38
6.	Programme Of Meetings 2022-23	39 - 42
7.	Financial Performance 2021-22 and Proposed Revenue Budget 2022-23	43 - 50

#### 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 and Regulatory Services, HR and Corporate Policy

## Distribution:

# Councillors: SE Baldwin

JPD Blundell

G Cox

S Edwards

G Hopkins

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AA Pucella

JC Spanswick

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