

DECISION RECORD OF A MEETING OF THE COYCHURCH CREMATORIUM JOINT COMMITTEE HELD REMOTELY - VIA MICROSOFT TEAMS ON FRIDAY, 15 JULY 2022 AT 14:00

Present

Councillor Spanswick – Chairperson

E L P Caparros
J Lynch-Wilson

P Davies
B Stephens

S J Griffiths

G John

Apologies for Absence

G Hopkins and C Stallard

Officers:

Mark Galvin

Senior Democratic Services Officer - Committees

Joanna Hamilton

Bereavement Services Manager and Registrar

Michael Pitman

Technical Support Officer – Democratic Services

Eilish Thomas

Finance Manager - Financial Control & Closing

Title of Report	Election of Chairperson (from Bridgend County Borough Council members)
Decision Made	Members agreed by way of a unanimous decision, that Councillor JC Spanswick be elected Chairperson of the Coychurch Crematorium Joint Committee for the ensuing year.
Date Decision Made	15 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Election of Vice Chairperson (from Rhondda Cynon Taf County Borough Council members)
Decision Made	Members agreed by way of a unanimous decision, that Councillor B Stephens be elected Vice-Chairperson of the Coychurch Crematorium Joint Committee for the ensuing year.
Date Decision Made	15 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Annual Review Of 2021/22 Business Plan Objectives
Decision Made	That the Joint Committee noted the report with pleasure.
Date Decision Made	15 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Internal Audit of Coychurch Crematorium
Decision Made	That the Joint Committee noted the Internal Audit Report.
Date Decision Made	15 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Flower Court Facilities
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Decision Made	(1) The Joint Committee approved the Tender from South Wales Contractors Ltd in the sum of £1,269,956.74 and to award the Contract to this contractor. (2) The Joint Committee delegated to the Clerk and Technical Officer the power to approve the final terms of the Contract in consultation with Bridgend County Borough Council's Chief Officer, Legal and Regulatory Services, Human Resources and Corporate Policy and thereafter arrange for the execution of the Contract on behalf of the Joint Committee.
Date Decision Made	15 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Annual Accounting Statement 2021-22
Decision Made	That the Joint Committee approved the Annual Accounting Statement for Coychurch Crematorium for 2021-22 (Appendix 1 to the report referred), and agreed that the Chairperson of the Joint Committee signs the Annual Accounting Statement prior to submission to Audit Wales
Date Decision Made	15 July 2022
Personal or Prejudicial Interests Disclosed	None