## 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, 27 February 2023

Dear Councillor,

## COYCHURCH CREMATORIUM JOINT COMMITTEE

A meeting of the Coychurch Crematorium Joint Committee will be held remotely - via Microsoft Teams on **Friday, 3 March 2023** at **14:00**.

## <u>AGENDA</u>

- 1. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- <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.

3.	<u>Approval of Minutes</u> To receive for approval the Minutes of 28 10 2022	3 - 6
4.	Crematorium Business Plan and Fees	7 - 30
5.	Financial Performance 2022-23 and Proposed Revenue Budget 2023-24	31 - 40
6.	Programme of Meetings 2023-24	41 - 44

7. Urgent Items

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: E L P Caparros P Davies S J Griffiths G Hopkins G John J Lynch-Wilson JC Spanswick C Stallard B Stephens