

DECISION RECORD OF A MEETING OF THE COYCHURCH CREMATORIUM JOINT COMMITTEE HELD REMOTELY - VIA MICROSOFT TEAMS ON FRIDAY, 9 JUNE 2023 AT 14:00

Present

Councillors:

John Spanswick
Gwyn John
Barry Stephens
Eugene Caparros
Paul Davies

Officers:

Johanna Hamilton
Mark Galvin
Michael Pitman
Dean Jones

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Title of Report	Election of Chairperson (from Rhondda Cynon Taf County Borough Council members)
Decision Made	It was moved, duly seconded and all agreed that Councillor B Stephens be elected as Chairperson for the ensuing year. Councillor Spanswick then took the Chair.
Date Decision Made	9 June 2023
Personal or Prejudicial Interests Disclosed	None

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Date Decision Made	9 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Apologies for Absence
Decision Made	Councillor Simon Griffiths
Date Decision Made	9 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Approval of Minutes
Decision Made	That the minutes of a meeting of the Coychurch Crematorium Joint Committee dated 3 March 2023, be approved as a true and accurate record.
Date Decision Made	9 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Annual Review Of 2022-23 Business Plan Objectives
Decision Made	That the Joint Committee noted the report.

Date Decision Made	9 June 2023
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	9 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Annual Accounting Statement 2022-23
Decision Made	The Joint Committee approved the Annual Accounting Statement for Coychurch Crematorium for 2022-23 (Appendix 1) and requested that the Chairperson of the Joint Committee signs the Annual Accounting Statement prior to submission to Audit Wales.
Date Decision Made	9 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Urgent Items
Decision Made	None
Date Decision Made	9 June 2023

Personal or Prejudicial Interests Disclosed	None
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