

DECISION RECORD OF A MEETING OF THE COYCHURCH CREMATORIUM JOINT COMMITTEE HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB / VIA MICROSOFT TEAMS ON FRIDAY, 1 SEPTEMBER 2023 AT 14:00

Present

Councillor B Stephens – Chairperson

E Caparros
J Spanswick

P Davies
C Stallard

G John

J Lynch-Wilson

Officers:

Mark Galvin
Stephen Griffiths
Joanna Hamilton
Dean Jones
Oscar Roberts
Zak Shell

Senior Democratic Services Officer - Committees
Democratic Services Officer - Committees
Bereavement Services Manager and Registrar
Accountant - Financial
Democratic Services Business Administrative Apprentice
Head Of Operations - Community Services

Title of Report	Approval of Minutes
Decision Made	<u>RESOLVED:</u> That the minutes of a meeting of the Coychurch Crematorium Joint Committee dated 9 June 2023, be approved as a true and accurate record.
Date Decision Made	1 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Green Flag Award
Decision Made	<u>RESOLVED</u> : The Committee thanked the staff and management at Coychurch Crematorium for their continued hard work and stewardship of the facility and surrounding area grounds and noted the report with pleasure
Date Decision Made	1 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Revenue Monitoring Statement 1 April to 30 June 2023 & Annual Accounting Statement 2022-23 Update
Decision Made	<u>RESOLVED</u> : The Committee noted and approved the Revenue Monitoring Statement, noting that there is considerable value for money for the cost of the increased expenditure, as well as the fact that reserves existed to cover that increased spending both currently and moving forward into the future.
Date Decision Made	1 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Urgent Items
Decision Made	None
Date Decision Made	1 September 2023
Personal or Prejudicial Interests Disclosed	None