

MINUTES OF A MEETING OF THE COYCHURCH CREMATORIUM JOINT COMMITTEE HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON FRIDAY, 6 MARCH 2015 AT 2.00PM

Present:

Councillor B Stephens - Chairperson in the Chair

Representing Bridgend County Borough Council

Councillor E Dodd
Councillor C L Jones
Councillor A Owen
Councillor D R Pugh
Councillor C Westwood

Representing Vale of Glamorgan Council

Councillor G John

Officers:

Z Shell - Head of Neighborhood Services & Clerk and Technical Officer
G Evans - Parks and Playing Fields Manager
J Hamilton - Crematorium Manager and Registrar
F Mantle - Finance Manager Technical and Corporate
A Rees - Senior Democratic Services Officer - Committees

86 COUNCILLOR K J GEARY

The Chairperson referred to the sad death of Councillor K J Geary, all present stood in silence as a mark of respect.

87 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Members for the reasons so stated:

Councillor E Hacker - Other Council Business
Councillor R K Turner - Other Council Business
Councillor P J White - In hospital

88 DECLARATIONS OF INTEREST

None.

89 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the Coychurch Crematorium Joint Committee of 5 December 2014 were approved as a true and accurate record.

90 EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation)(Wales) Order 2007 that the public be excluded from the meeting during consideration of the following item as the report

contains exempt information as defined in Paragraphs 12 and 15 of Part 4 and Paragraph 21 of part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above to consider the exempt report in private with the public excluded from the meeting as it would involve the disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) by virtue of Paragraphs 12 and 15 of Part 4 and Paragraph 21 of part 5 of Schedule 12A of the Act.

<u>Minute No.</u>	<u>Summary of Item:</u>
91	Future Staffing Structure for the Crematorium