

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL
MERTHYR TYDFIL COUNTY BOROUGH COUNCIL

LLWYDCOED CREMATORIUM JOINT COMMITTEE

Minutes of the meeting of the Llwydcoed Crematorium Joint Committee held at the Civic Offices of Merthyr Tydfil County Borough Council, Merthyr Tydfil on Tuesday, 12th December 2017 commencing at 2.00 p.m.

PRESENT

Merthyr Tydfil County Borough Councillors

M. Colbran, J. Thomas, D. Isaac and D. Chaplin

Rhondda Cynon Taf County Borough Councillors

H. Boggis, (Mrs) A. Crimmings, A. S. Fox and G. Jones

Officers in Attendance

Mr. C. Pritchard – Assistant Cemetery Manager

Mr. S. Preddy – Group Accountant, Community Services

Mrs. L. Coughlan – Solicitor

11 APOLOGIES FOR ABSENCE

Apologies for absence were received from County Borough Councillor K. Morgan (Rhondda Cynon Taf County Borough Council).

12 DECLARATION OF INTERESTS

There were no declarations of interests in matters pertaining to the agenda.

13 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on 19th September 2017.

REPORT OF THE BEREAVEMENT SERVICES MANAGER

14 STATISTICS AND PERFORMANCE

The Assistant Cemetery Manager provided Members with Statistics and Performance figures relating to the operation of the Crematorium since the last meeting and following consideration thereof, it was **RESOLVED** to note the information.

15 VERBAL UPDATE – ASSISTANT CEMETERY MANAGER

The Assistant Cemetery Manager provided Members with an oral update on the Christmas Carol Service at the Llwydcoed Crematorium.

The Committee was informed that following discussions with the Chairman and Vice Chairman of the Llwydcoed Crematorium Joint Committee the order of service had been finalised and the Service is on schedule to proceed as intended.

Following discussions, it was **RESOLVED** to acknowledge the work undertaken to arrange the Christmas Carol Service at the Llwydcoed Crematorium.

REPORT OF THE TREASURER

16 BUDGET MONITORING REPORT FOR 2016-17 AND DRAFT REVENUE ESTIMATES FOR 2017-18

The Group Accountant, Community Services presented the report, which provided Members with a comparison of actual projected expenditure and income against the approved budget for the first eight months of 2017-18 financial year.

Following consideration of the report, it was **RESOLVED** –

(1) To note the 2017-18 budget monitoring position.

**D.ISAAC
CHAIRMAN**

The meeting terminated at 2.20 p.m.