

**CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMIITTEE SUMMONS

Mr C B Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Marc Jones - Democratic Services Officer (01443 424102)

The ANNUAL GENERAL MEETING of Llwydcoed Crematorium to be held at the Civic Offices, Merthyr Tydfil County Borough Council, Merthyr Tydfil on TUESDAY, 19TH JUNE, 2018 at 2.00 PM.

AGENDA

**Page
No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. TO ELECT A CHAIRMAN

To elect a Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2018-19

3. TO APPOINT A VICE-CHAIRMAN

To appoint a Vice-Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2018-2019

4. MINUTES

To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 20th March, 2018

5. DRAFT ANNUAL RETURN FOR THE YEAR END 31 MARCH 2018

To consider the report of the Treasurer

7 - 30

6. REPORT OF THE BEREAVEMENT SERVICES MANAGER

To consider the report of the Bereavement Services Manager

31 - 32

7. MEMBERS VISIT TO LLWYDCOED CREMATORIUM

To receive feedback from the Members following the visit to Llwydcoed Crematorium

8. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

Director, Legal and Democratic Services

Circulation:-

Members of the Llwydcoed Crematorium Joint Committee as follows:-

Representing Merthyr Tydfil County Borough Council

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

Representing Rhondda Cynon Taf County Borough Council

Councillor A Fox, Councillor H Boggis, Councillor K Morgan, Councillor G Jones and Councillor A Crimmings

12 June 2018