

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

COMMIITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

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

YOU ARE SUMMONED to a meeting of **Llwydcoed Crematorium** to be held at the **Civic Offices, Merthyr Tydfil County Borough Council, Merthyr Tydfil** on **TUESDAY, 23RD JULY, 2019** at **2.00 PM**.

AGENDA

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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. MINUTES

To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 28th May 2019.

3. REPORT OF THE BEREAVEMENT SERVICES MANAGER

- To consider the Capital Work Programme.
- To consider the Crematorium Christmas Carol Service.
- To consider the proposal regarding future car parking and planting schemes.
- To receive an update regarding Wesley Media Screens.
- To receive information regarding Crematorium notice boards.
- To receive information regarding provision of a meeting room at Llwydcoed Crematorium.

- To consider statistics and Performance.

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4. REPORT OF THE TREASURER

To consider the report of the Treasurer in relation to the following:-

- the Annual Return for the Year Ended 31st March 2019 (Appendix 1)
- the 2019/20 Budget Monitoring update (Appendix 2)

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5. 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

Service Director of Democratic Services & Communication

Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: M. Colbran, J. Thomas, D. Isaac and D. Chaplin

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: (Mrs) A. Crimmings, A. S. Fox, K. Morgan, H Boggis and G.Jones