# 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, 17TH MARCH, 2020 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. MINUTES

To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 10<sup>th</sup> December 2019.

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# 3. PROPOSED CALENDAR OF MEETINGS FOR 2020 - 21

To consider the report of the Clerk to the Joint Committee.

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#### 4. REPORT OF THE BEREAVEMENT SERVICES MANAGER

- To consider the report of the Bereavement Services Manager.
- To provide Members with an update with regard to the works to create a meeting room for Members and the resurfacing works at the Crematorium.

# 5. CREMATORIUM AND SUPPLEMENTARY FEES AND CHARGES 2020 - 21

To consider the report of the Service Director, Public Health & Protection.

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#### 6. BUDGET MONITORING REPORT FOR 2019-20 AND DRAFT REVENUE ESTIMATES FOR 2020 - 21

To consider the report of the Treasurer.

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# 7. 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