

DBW/an

22 May 2009

TO: All Councillors serving on the Amenities Committee Councillors B Brooks, O Cash, P Drake, J Evans, K Evans, H C Hamilton(Town Mayor - ex-officio), A D Hampton, N P Hodges, S A Hodges, K Kuhnell, K Lewis, B I Shaw, M Wright

Dear Councillor

A meeting of the **Amenities Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry **on Monday, 1 June 2009 commencing at 7.00pm**, for the purpose of transacting the business specified below.

Yours faithfully

Derek Wolfe
Executive Officer

1. **Election of Chair for the 2009/10 Municipal Year**
2. **Apologies for absence**
3. **Election of Vice-Chairperson for the 2009/10 Municipal Year**
4. **To receive declarations of interest under the Council's Code of Conduct**
(Note Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)

5. **Terms of Reference – (For Information Only) (Page 114)**
6. **To approve the minutes of the Amenities Committee’s meeting held on 30 March 2009 (Pages 115-119)**
7. **Pioneer Hall (Pages 120-129)**
 - a. Comparison of Bookings (April 2008- April 2009)
 - b. Activities Report (1 April – 31 May 2009)
 - c. New play equipment report
8. **Cemeteries (Pages 130-157)**
 - a. Comparison of Burials (April 2008 – May 2009)
 - b. Activities Report (1 April – 31 May 2009)
 - c. Managing the Safety of Burial Grounds developed by a Sub-Group of the Burial and Joint Advisory Group – Issued by the Ministry of Justice
 - d. Additional Costs for Cemetery Pricing
9. **Transfer of Exclusive Right of Burials (337- 357 inclusive)**
10. **Grants of Exclusive Right of Burial – (12897-12923)**
11. **Biodiversity 2009/10 Phase 2 (Pages 157-159)**
12. **Update Reports on Building Maintenance Projects and Improvements (Pages 160-162)**
 - a. Architects Report
 - b. Deputy Executive Officer’s Report
13. **Vale of Glamorgan Development Plan (Pages 163-170)**

Burial Land Study November 2008
14. **Cemetery Extension (Page 171)**
15. **Budget Monitoring Statements (April 2009 – May 2009) (Pages)**

16. **Date of Next Meeting** – Monday, 14 September 2009

Distribution

Agenda summons and index to all non-committee members. A full copy of the agenda papers for this meeting will be available in the Council offices for inspection.

Agenda papers (with the exception of confidential items) also to: -

Barry and District News, Glamorgan Gem, South Wales Police and Barry Library (6)