

CL/ams

9 September 2011

To: Councillor J E Evans (Chairperson) plus Councillors Brooks (Town Mayor – ex-officio), Cash, Drake, K Evans, Hamilton, Hampton, N P Hodges, S A Hodges, Kuhnell, Lewis, Shaw and Williams

Dear Councillor

A meeting of the **Amenities Committee** will be held in the **Council Chamber, 7 Gladstone Road, Barry on Monday, 19 September 2011 commencing at 7.00pm**, for the purpose of transacting the business specified below.

Yours faithfully

Cliff Lewis  
Town Clerk

1. **Apologies for absence**
2. **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)
3. **To approve the minutes of the Amenities Committee's meeting held on 6 June and 18 June 2011** **(Pages 570-577)**
4. **Pioneer Hall** **(Page 578-579)**  
Increase of hire charges for 2012/13 **(Pages 580-582)**
5. **Cemeteries** **(Pages 583-592)**
  - a. Update on biodiversity pond
  - b. 2011/12 Cemetery Fees and Charges

- c. Philadelphia Cemetery Boundary Repairs
  - d. Bi-annual Tree Survey
  - e. Increase of fees and charges for 2012/13
  - f. Open day – 24 September 2011
  - g. Cemetery Van
6. Investigation into quotes in relation to scanning of cemetery burial registers **(Pages 593-595)**
7. **Update Reports on Building Maintenance Projects and Improvements (Pages 596-597)**
- a. Architects Report
8. **Transfer of Exclusive Right of Burial (525-545 inclusive)**
- That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 525-545 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.
9. **Grants of Exclusive Right of Burial (13122-13148 inclusive)**
- That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13122-13148 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 70 years.
10. **Projects for consideration in 2012/13 (Pages 598-599)**
11. **Budget Monitoring Statements – April - August 2011 (Pages 600-608)**
12. **Schedule of Payments September 2011 (Pages 609-612)**
13. **Date of Next Meeting** – The Committee's next meeting is scheduled for Monday, 5 December 2011 at 7.00 pm
14. **Exclusion of the Press & Public**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

15. **Bank Holiday Working Merthyr Dyfan Cemetery (Pages 613-614)**

Officers Recommendation

**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 and Barry Library (3)