

DBW/an

23 January 2009

To: Councillor K Lewis (Chairperson) plus Councillors B Brooks, O Cash, J E Charles, P Drake, S Egan (The Mayor ex-officio), J Evans, K Evans, N P Hodges, S A Hodges, K A Kemp, K Kuhnell, B I Shaw and E T Williams

Dear Councillor

A meeting of the **Amenities Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry on **Monday, 2 February 2009 commencing at 7.00pm**, for the purpose of transacting the business specified below.

Yours faithfully

Derek Wolfe
Executive Officer

AGENDA

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 17 November 2008** **(Pages 228-234)**
4. **Pioneer Hall** **(Pages 235-236)**
 - a. Comparison of Bookings (April to January 2007/08 & 2008/09)

- b. Activities Report
- 5. **Cemeteries** (Pages 237-249)
 - a. Comparison of Burials (April to January 2007/08 & 2008/09)
 - b. Activities Report – Merthyr Dyfan Cemetery
 - c. Muslim Burial Section Report
 - d. Merthyr Dyfan Cemetery Memorial/Headstone Policy for Orphaned Graves
- 6. **Transfer of Exclusive Right of Burials – (302-326 inclusive)**
- 7. **Grants of Exclusive Right of Burial – (12861 - 12889 inclusive)**
- 8. **Update Reports on Building Maintenance Projects and Improvements** (Pages 250-253)
 - a. Architects Report
 - b. Deputy Executive Officer's Report
- 9. **Budget Monitoring Statements (April 2008 – Dec 2008)** (Pages 254-263)
- 10. **Date of Next Meeting** – Monday, 30 March 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, Vale Post. South Wales Police and Barry Library (6)