

DBW/an

14 May 2010

TO: All Councillors serving on the Amenities Committee Councillor Brooks (Chairperson) plus Councillors, Cash, Drake, J Evans, K Evans, Hamilton, Hampton, N Hodges, S Hodges, Kuhnell (Town Mayor-ex-officio) Lewis, Shaw, Williams and Wright .

Dear Councillor

A meeting of the **Amenities Committee** will be held in the **Cemetery Chapel, Merthyr Dyfan Cemetery, Cemetery Approach, Off Barry Road, Barry on Monday, 24 May 2010 commencing at 7.00pm**, for the purpose of transacting the business specified below.

Yours faithfully

Derek Wolfe  
Executive Officer

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. **Terms of Reference** **(Page 356)**
4. **To approve the minutes of the Amenities Committee's meeting held on 1 March 2010 and a Special meeting held on 29 March 2010** **(Pages 357-362)**

5. **Pioneer Hall** **(Pages 363-364)**
  - a. Comparison of Bookings (January 2009 – April 2010)
  - b. Activities Report (13 February – 10 May 2010)
6. **Cemeteries** **(Pages 365-371)**
  - a. Comparison of Burials (January 2009 – April 2010)
  - b. Activities Report (1 April – 30 April 2010)
7. **Transfer of Exclusive Right of Burials (423-445 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 423-445 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.
8. **Grants of Exclusive Right of Burial – (13004- 13034 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13004-13026 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 70 years.
9. **Update Reports on Building Maintenance Projects and Improvements** **(Pages 372-377)**
  - a. Architects Report
  - b. Deputy Executive Officer's Report
10. **Budget Monitoring Statements (April 2010)** **(Pages 378-386)**
11. **Date of Next Meeting – 27 September 2010**

### **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 (4)