

BARRY TOWN COUNCIL

MINUTES OF A MEETING OF THE AMENITIES COMMITTEE HELD ON 24 MAY 2010 COMMENCING AT 7.00PM

PRESENT: Councillor B Brooks (Chairperson), together with Councillors P Drake, J Evans, K Evans, H C Hamilton, N P Hodges, S A Hodges, K Kuhnell (Town Mayor, ex-officio) K Lewis, and E T Williams

ALSO PRESENT: Derek Wolfe – Executive Officer
Angie Norman – Administration

A128. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors O Cash and B I Shaw.

A129. **TERMS OF REFERENCE**

RESOLVED: That the Amenities Committee's terms of reference be received and be noted.

A130. **MINUTES OF A MEETING OF THE AMENITIES COMMITTEE'S MEETING HELD ON 1 MARCH 2010 AND A SPECIAL MEETING HELD ON 29 MARCH 2010**

RESOLVED: that the minutes of the Amenities Committee's ordinary meeting on 1 March and its special meeting on 29 March 2010 be approved and signed as correct records.

A131. **PIONEER HALL**

a. **Comparison of Bookings (January 2009 – April 2010)**

RESOLVED: that the report be received and noted.

b. **Activities Report**

RESOLVED: that the report be received and noted.

A132. **CEMETERIES**

a. **Comparison of Burials (January 2009 – April 2010)**

RESOLVED: that the report be received and noted.

b. **Activities Report (February- April 2010)**

Councillors raised concerns regarding the need for some alterations to be made to the chapel prior to letting it to outside organisations. These included the need for a handrail to be placed at the steps at the rear entrance, tables being purchased for use in the chapel and better lighting, subject to there being sufficient financing in the 2010/11 cemeteries budgets.

RESOLVED:

1. that the report be received;
2. that a handrail be placed alongside the steps to the rear of the chapel;
3. that tables be purchased by the Council for use by outside organisations when hiring the chapel;
4. that the lighting inside the be chapel examined with a view to making improvements.

A133. **TRANSFER OF EXCLUSIVE RIGHT OF BURIAL (423-445)**

RESOLVED: that in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deed Transfers numbered 423-445 inclusive, granting the exclusive right of burial to those named on each transfer.

A134. **GRANTS OF EXCLUSIVE RIGHT OF BURIAL (13004-13034)**

RESOLVED: that in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13004-13034 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 70 years.

A135. **UPDATE REPORTS ON BUILDING MAINTENANCE PROJECTS AND IMPROVEMENTS**

a. **Architects Report**

RESOLVED: that the report be received and noted, subject to it being established whether the submission of a further planning application was required incorporating the drainage system within the cemetery extension plans.

b. **Deputy Executive Officer's Report**

RESOLVED: that the report be received and noted.

A136. **BUDGET MONITORING STATEMENTS (APRIL 2010)**

RESOLVED: that the report be received and noted.

A137. **DATE OF NEXT MEETING**

RESOLVED: to note that the next Committee's meeting was scheduled for Monday, 27 September 2010.

The meeting closed at 7.30pm.

Signed

Dated