

DBW/ams

17 September 2010

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

Dear Councillor

A meeting of the **Amenities Committee** will be held in the **Council Chamber, 7 Gladstone Road, Barry on Monday, 27 September 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. **To approve the minutes of the Amenities Committee's meeting held on 24 May 2010 and a Special meeting held on 29 March 2010 (Pages 387-389)**

4. **Pioneer Hall** **(Pages 390-391)**

- a. Comparison of Bookings (1 April 2009 – 31 August 2010)
- b. Activities Report (June - August 2010)

5 **Cemeteries** **(Pages 392-408)**

- a. Comparison of Burials (1 April 2009 – 31 August 2010)
- b. Activities Report (1 June 2010 - 31 August 2010)
- c. Provision of Benches in Merthyr Dyfan Cemetery
- d. Update on Image Retrieval – Scanning of Burial Records
- e. Porthkerry Agreement
- f. Open Day **(Verbal Report)**
- g. Update report on purchase of Council Vehicle

6. **Transfer of Exclusive Right of Burials (446-476 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 446-476 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.

7. **Grants of Exclusive Right of Burial (13035-13072 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13035-13072 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 70 years.

8. **Update Reports on Building Maintenance Projects and Improvements** **(Pages 409-411)**

- a. Architects Report
- b. Deputy Executive Officer's Report

9. **Budget Monitoring Statements (April 2010)** **(Pages 412-420)**

10. **Date of Next Meeting** – 29 November 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.

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Barry and District News, Glamorgan Gem, South Wales Police and Barry Library (4)