

CL/ams

18 March 2011

TO: 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 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, 28 March 2011 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 31 January 2011** **(Pages 494-499)**
4. **Pioneer Hall** **(Pages 500)**
  - a. Comparison of Bookings (1 April 2009 – 28 February 2011)

5. **Cemeteries** **(Pages 501-510)**
  - a. Comparison of Burials (1 April 2009 – 28 February 2011)
  - b. Update on Open Doors – Application Form
  - c. Report on Chapel Open Day
  - d. Biodiversity Site Visit
  - e. Purchase of New Excavator and Trade in Value of Excavator
  - f. Repurchase of Exclusive Right of Burial
  - g. Exclusive Right of Burial Training supplied by Institute of Cemetery and Crematorium Management – 10 May 2011
  - h. Cemetery Lighting – Update Report
  
6. **Update Reports on Building Maintenance Projects and Improvements** **(Pages 511-514)**
  - a. Architects Report
  - b. Deputy Executive Officer's Report
  
7. **Transfer of Exclusive Right of Burial (499- 512 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 499-512 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.
  
8. **Grants of Exclusive Right of Burial (13087-13100 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13087-13100 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 70 years.
  
9. **Budget Monitoring Statements (April 2010 – February 2011)** **(Pages 515-523)**
  
10. **Confirmation of 2011/12 budget** **(Pages 524-530)**
  
11. **Date of Next Meeting** – The Committee's next meeting is provisionally scheduled for Monday, 6 June 2011 at 7.00 pm

## **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)