

DBW/ams

19 November 2010

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, plus one vacancy

Dear Councillor

A meeting of the **Amenities Committee** will be held in the **Council Chamber, 7 Gladstone Road, Barry on Monday, 29 November 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 27 September 2010** **(Pages 421-426)**
4. **Pioneer Hall** **(Pages 427-431)**
 - a. Comparison of Bookings (1 April 2009 – October 2010)
 - b. Proposed fees and charges for 2011/12

5. **Cemeteries** **(Pages 432-438)**
 - a. Comparison of Burials (1 April 2009 – October 2010)
 - b. Proposed fees and charges 2011/12
6. **Transfer of Exclusive Right of Burials (477-487 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 477-487 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.
7. **Grants of Exclusive Right of Burial (13073-13080 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13073-13080 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 439)**
 - a. Architects Report
9. **Budget Monitoring Statements (October 2010)** **(Pages 440-447)**
10. **Draft Amenities Committee Estimates 2011/12** **(Pages 448-454)**
11. **Date of Next Meeting** – 31 January 2011

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)