

DBW/ams

21 January 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, plus one vacancy

Dear Councillor

A meeting of the **Amenities Committee** will be held in the **Council Chamber, 7 Gladstone Road, Barry on Monday, 31 January 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 29 November 2010** **(Pages 455-459)**
4. **Pioneer Hall** **(Pages 460-462)**
 - a. Comparison of Bookings (1 April 2009 – 31 December 2010)
 - b. Activities Report (1 September – 31 December 2010)
5. **Cemeteries** **(Pages 463-480)**
 - a. Comparison of Burials (1 April 2009 – 31 December 2010)

- b. Activities Report (1 September - 31 December 2010)
 - c. Presentation from Gaynor Williams - Biodiversity
 - d. CASH (Community Action Self Help Scheme) 2010/11
 - e. Vandalism of Cemetery Toilets
 - f. Protocol for donations of various items to cemetery
 - g. Open Doors Project
6. **Update Reports on Building Maintenance Projects and Improvements (Pages 481-483)**
- a. Architects Report
 - b. Deputy Executive Officer's Report
7. **Transfer of Exclusive Right of Burials (488-498 inclusive)**
- That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 488-498 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.
8. **Grants of Exclusive Right of Burial (13081-13086 inclusive)**
- That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13081-13086 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 70 years.
9. **Budget Monitoring Statements (1 April – 31 December 2010) (Pages 484-493)**
10. **Date of Next Meeting** – The Committee's next meeting is scheduled for Monday 28 March 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)