

CL/ams

27 May 2011

To: Councillor J E Evans (Chairperson) plus Councillors Brooks (Town Mayor – ex-officio), Cash, Drake, K Evans, Hamilton, Hampton, N P Hodges, S A Hodges, Kuhnell, Lewis, Shaw and Williams

Dear Councillor

A meeting of the **Amenities Committee** will be held in the **Council Chamber, 7 Gladstone Road, Barry on Monday, 6 June 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. **Terms of Reference** **(Page 530)**
4. **To approve the minutes of the Amenities Committee's meeting held on 28 March 2011** **(Pages 531-537)**
5. **Pioneer Hall** **(Page 538)**
 - a. Comparison of Bookings
6. **Cemeteries** **(Pages 539-548)**
 - a. Comparison of Burials

- b. Community Action Self Help Grants Scheme (CASH) – Update on biodiversity project
 - c. Biodiversity – Update report from Gaynor Williams of SEM Services
 - d. Exclusive Right of Burial Training supplied by Institute of Cemetery and Crematorium Management – 10 May 2011
 - e. Cemetery Lighting – Update Report
7. **Update Reports on Building Maintenance Projects and Improvements (Pages 549-552)**
- a. Architects Report
 - b. Officer's Report
8. **Transfer of Exclusive Right of Burial (513-524 inclusive)**
- That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 513-524 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.
9. **Grants of Exclusive Right of Burial (13101-13121 inclusive)**
- That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 13101-13121 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 70 years.
10. **Budget Monitoring Statements – April 2011 (Pages 553-561)**
11. **Schedule of Payments (Interim) June 2011 (Pages 562-564)**
12. **Date of Next Meeting** – The Committee's next meeting is scheduled for Monday, 19 September 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)