

DBW/an

19 March 2010

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

Dear Councillor

A Special meeting of the **Amenities Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry on **Monday, 29 March 2010 commencing at 6.00pm**, 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 receive a presentation from C D Gray Consultants and Martin Killick, Architect, on the proposed drainage system in the**

extension to Merthyr Dyfan Cemetery followed by a question and answer session

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, South Wales Police and Barry Library (4)