DBW/an

19 February 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 meeting of the **Amenities Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry **on Monday, 1 March 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 30 November 2009 and a Special meeting held on 17 December 2009 (Pages 324-331)**

4. **To consider questions/comments from Members of the Public in accordance with the provisions of Standing Order 27**

5. **Pioneer Hall** **(Pages 332-335)**

   a. Comparison of Bookings (1 April 2008- 31 January 2010)

   b. Activities Report (1 November 2009 – 31 January 2010)

6. **Cemeteries** **(Pages 336-341)**

   a. Comparison of Burials (1 April 2008 – 31 January 2010)

   b. Activities Report (1 November 2009 – 31 January 2010)

7. **Transfer of Exclusive Right of Burials (407- 422 inclusive)**

   That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 407-422 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.

8. **Grants of Exclusive Right of Burial – (12980-13003 inclusive)**

   That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 12980-13003 inclusive, granting the exclusive right of burial to those named on each deed for a period not exceeding 75 years.

9. **Update Reports on Building Maintenance Projects and Improvements** **(Pages 342-343)**

   a. Architects Report

   b. Deputy Executive Officer's Report

10. **Budget Monitoring Statements (April 2009 – January 2010)** **(Pages 344-352)**

11. **Date of Next Meeting** – To be arranged

12. **Exclusion of the Press & Public**

    In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

13. **To consider the Appointment of a Technical Advisor**

(Pages 353-355)

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)