

DBW/an

20 November 2009

TO: All Councillors serving on the Amenities Committee Councillors B Brooks, 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, 30 November 2009 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 14 September 2009** **(Pages 256-259)**

4. **To consider questions from Members of the Public**
5. **Pioneer Hall (Pages 260-263)**
 - a. Comparison of Bookings (1 April 2008- 31 October 2009)
 - b. Activities Report (1 September – 31 October 2009)
6. **Cemeteries (Pages 264-272)**
 - a. Comparison of Burials (1 April 2008 – 31 October 2009)
 - b. Activities Report (1 September – October 2009)
 - c. Update of Biodiversity Project
7. **Transfer of Exclusive Right of Burials (378-406 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Transfer Deeds numbered 387-406 inclusive, granting the transfer of exclusive right of burial to those named on each transfer request.
8. **Grants of Exclusive Right of Burial – (12938-12979 inclusive)**

That in accordance with Standing Order 68, authority be given for the Council's Common Seal to be applied to Deeds numbered 12938 - 12979 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 273-275)**
 - a. Architects Report
 - b. Deputy Executive Officer's Report
10. **Projects for consideration for the 20010/11 estimates (Page 276)**
11. **Budget Monitoring Statements (April 2009 – October 2009) (Page 277-285)**
12. **Date of Next Meeting** – The next Ordinary meeting of the Committee will be held on Monday, 1 March 2010 with a Special Meeting being held on 17 December 2009 to discuss the following:-
 - a. Cemetery Extension

- b. Merthyr Dyfan Cemetery and Pioneer Hall Fees and Charges
2010/11

13. 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.

- 14. **Cemetery Records Preservation (Pages 286-291)**
- 15. **Request to Waive Treble Fees for recent Interment (correspondence attached) (Pages 292-294)**
- 16. **Cost of repairing older, more prominent memorials (Pages 295-296)**

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)