

DBW/an

9 December 2009

TO: Councillor B Brooks (Chairperson) plus Councillors 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 plus vacancy

Dear Councillor

A special meeting of the **Amenities Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry **on Thursday, 17 December 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 consider questions from Members of the Public**

4. **Pioneer Hall – Proposed fees and charges for 2010/11 financial year** (Pages 297)
5. **Cemeteries - Proposed fees and charges for 2010/11 financial year** (Pages 398-303)
6. **Extension to Merthyr Dyfan Cemetery – Timing of and Funding for Preparatory Work** (Pages 304-316)
7. **Draft Budget for 2010/11 financial year** (Pages 317-323)

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)