

From 1 May 2021, the Local Government and Elections (Wales) Act 2021 sets out a statutory requirement that: As soon as reasonably practicable after a meeting of a community council, and in any event before the end of seven working days beginning with the day on which the meeting is held, the council must publish electronically a note setting out—

(a) the names of the members who attended the meeting, and any apologies for absence;

(b) any declarations of interest;

(c) any decision taken at the meeting, including the outcomes of any votes.

Barry Town Council meets this duty by publishing this information in the form of draft meeting minutes which will be displayed electronically within 7 working days after the meeting. It should be noted that these minutes are DRAFT and not agreed until the next meeting.

## **BARRY TOWN COUNCIL**

### **MINUTES OF A MEETING OF THE HALLS, CEMETERIES AND COMMUNITY FACILITIES COMMITTEE HELD ON MONDAY 11 MARCH 2024 AT 7PM**

**PRESENT:** Councillor N Hodges (Chairperson) together with, Councillors Aviet, EJ Goodjohn, Johnson (Town Mayor – EX Officio) and McKinney.

**ALSO PRESENT:** Mark Sims – Deputy Chief Officer  
Lyndsey Thomas – Administrator  
Councillor S Hodges – Observer

**A85. APOLOGIES FOR ABSENCE**

Councillors Hennessy and Iannucci

**A86. DECLARATIONS OF INTEREST**

None were received.

**A87. WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015  
**RESOLVED:** that the Well-Being of Future Generations (Wales) Act 2015 be received and noted.**

**A88. TO APPROVE THE MINUTES OF THE MEETING OF THE HALLS, CEMETERIES AND COMMUNITY FACILITIES COMMITTEE HELD ON 22 JANUARY 2024**

**RESOLVED:** that the minutes of the meeting of the Halls, Cemeteries and Community Facilities Committee held on 22 January 2024 be approved and signed as a correct record.

**A89. TO RECEIVE THE SCHEDULE OF PAYMENTS FOR MARCH 2024**

**RESOLVED:** That the schedule of payments for March 2024 consisting of cheque number 002986, direct debits and BACS payments in the amount of £29,329.42 be approved.

**A90. BUDGET MONITORING REPORT TO 29 FEBRUARY 2024**

Members were provided with a report outlining the Committee's income and expenditure in the 2023/24 financial year as at the end of February 2024.

**RESOLVED:** that the budget monitoring report for February 2024 be received noting the projected net underspend (surplus for the year) of £49,437 in 2023/24.

**A91. TRANSFER OF EXCLUSIVE RIGHT OF BURIAL**

**RESOLVED:** that the Transfer of Exclusive Right of Burial (1480 – 1491 inclusive) be granted to those named on each transfer request.

**A92. GRANTS OF EXCLUSIVE RIGHT OF BURIAL**

**RESOLVED:** that the Grants of Exclusive Right of Burial (13996 – 14005 inclusive) be granted to those named on the interment forms.

**A93. CEMETERY UPDATE**

The Chair summarised the report, providing members with an update on recent work occurring at Merthyr Dyfan Cemetery and Porthkerry Cemetery.

i. **RESOLVED:** that the report be received and noted.

ii. **RECOMMENDED** to the Finance, Policy and General Purposes Committee Meeting being held on 8 April 2024 that the Filming at Merthyr Dyfan Cemetery Policy be approved and adopted.

**A94. FACILITIES UPDATE**

Members received a report providing an update on the halls and community facilities since the last meeting on 22 January 2024.

**RESOLVED:** that the report be received and noted.

**A95.            DATE OF NEXT MEETING**

**RESOLVED:** that the next meeting of the Halls, Cemeteries and Community Facilities Committee will be decided at the Annual Meeting on Tuesday 14 May 2024.

**A96.            EXCLUSION OF THE PRESS & PUBLIC**

**RESOLVED:** That 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.

**A97.            CEMETERY LODGE**

The Chair outlined the report provided and suggested that members defer the matter for decision in the new financial year (2024/2025).

**RESOLVED:** That the Cemetery Lodge report be deferred to a future meeting of the Halls, Cemeteries and Community Facilities in the new financial year 2024/2025.

**Meeting Closed at 7:18pm**

Signed ..... (Chairperson) Dated .....