



**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

PURSUANT TO THE REQUIREMENTS OF THE BELOW STATUTORY PROVISIONS, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HALLS, CEMETERIES AND COMMUNITY FACILITIES COMMITTEE IS TO BE HELD ON A HYBRID BASIS IN THE COUNCIL CHAMBER, TOWN HALL, KING SQUARE, BARRY, CF63 4RW ON MONDAY 8 JULY 2024 COMMENCING AT 7.00 PM FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA SET OUT BELOW.

From 1 May 2021 The Local Government and Elections (Wales) Act 2021 makes provision for meetings to take place through a variety of arrangements, including multi-location meetings where all individuals are attending virtually and hybrid meetings where a number of individuals are attending in person at a designated location and others are attending virtually from a range of other locations. The Act makes permanent provision for remote meetings (multi-location) and electronic publication of documents

This is a public meeting and any resident of Barry may attend in person or remotely; for remote access details, please contact info@barrytowncouncil.gov.uk

Yours faithfully

A handwritten signature in cursive script that reads 'Emily Forbes'.

Emily Forbes
Chief Officer

BARRY TOWN COUNCIL

MINUTES OF A MEETING OF THE HALLS, CEMETERIES AND COMMUNITY FACILITIES COMMITTEE HELD ON MONDAY 8 JULY 2024 AT 7PM

PRESENT: Councillor N Hodges (Chairperson) together with, Councillors Aviet, Dancey and McKinney.

ALSO PRESENT: Mark Sims – Deputy Chief Officer
Kathryn Thomas – Office Team Leader
Jason Harvey – Engagements and Events Team Manager
Councillor S Hodges – Observer
Councillor Clarke - Observer

A98. APOLOGIES FOR ABSENCE

Councillors ES Goodjohn and Hennessy

A99. DECLARATIONS OF INTEREST

None were received.

**A100. WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015
RESOLVED: that the Well-Being of Future Generations (Wales) Act 2015 be received and noted.**

A101. TO NOTE THE TERMS OF REFERENCE FOR THE HALLS, CEMETERIES AND COMMUNITY FACILITIES COMMITTEE

RESOLVED that the Terms of Reference for the Halls, Cemeteries and Community Facilities Committee be received and noted.

A102. TO APPROVE THE MINUTES OF THE MEETING OF THE HALLS, CEMETERIES AND COMMUNITY FACILITIES COMMITTEE HELD ON 11 MARCH 2024

RESOLVED: that the Minutes of the meeting of the Halls, Cemeteries and Community Facilities Committee held on 11 March 2024 be approved and signed as a correct record.

A103. BUDGET MONITORING REPORT TO 30 JUNE 2024

Members were provided with a report outlining the Committee's income and expenditure in the 2023/25 financial year as at the end of June 2024.

RESOLVED: that the Budget Monitoring report for June 2024 be received noting the projected net underspend (surplus for the year) of £3,872 in 2024/25

A104. TRANSFER OF EXCLUSIVE RIGHT OF BURIAL

RESOLVED: that the Transfer of Exclusive Right of Burial (1492 – 1521 inclusive) be granted to those named on each transfer request.

A105. GRANTS OF EXCLUSIVE RIGHT OF BURIAL

RESOLVED: that the Grants of Exclusive Right of Burial (14006 – 14019 inclusive) be granted to those named on the interment forms.

A106. DATE OF NEXT MEETING

RESOLVED: that the next meeting of the Halls, Cemeteries and Community Facilities Committee will be Monday 7 October 2024.

A107. 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.