# MARGAM CREMATORIUM JOINT COMMITTEE

# (Acting with Plenary Powers)

# Members Present:14 January 2025Representing Neath<br/>Port Talbot County<br/>Borough Council:Councillors E.V.Latham, W.Carpenter,<br/>A.Dacey, R.G.Jones and S.Jones

Officers in	H.Jones, C.Langdon, J. Davies and N.Jones
Attendance:	

# 1. APOLOGIES

Cllr Paul Davies and Clive Phillips gave their apologies for this meeting.

# 2. **DECLARATIONS OF INTEREST**

The following Officer made a declaration of interest at the start of the meeting:

James Davies - Minute No. 4 – Appointment of Clerk to the Committee - James left the meeting at this item.

# 3. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting, held on 11<sup>th</sup> November, 2025 were agreed as an accurate record.

# 4. APPOINTMENT OF CLERK TO COMMITTEE

James Davies reaffirmed his declaration and left the meeting for this item only.

Decision:

That James Davies, Neighbourhood Services Manager, be made permanent to the Appointment of Clerk to Margam Crematorium Joint Committee.

# 5. ANNUAL BUDGET REPORT 2025/26

## **Decision:**

That the Revised Budget 2024/25 is agreed by the Committee (including the refund of £100,000 to the constituent authorities).

- The Budget for 2025/26 is agreed by the Committee.
- The Committee confirms the precept to be levied for 2025/26:
- Neath Port Talbot County Borough Council £553
- Bridgend County Borough Council £447
- The fees and charges as set out in Appendix 2 are agreed for 2025/26 on the basis of a 3% increase.
- The projected position in relation to the Reserves be noted including the updated contribution to the cremator reserve in line with inflation from 2025/26.

# 6. URGENT ITEMS

There were no urgent items.

### 7. ACCESS TO MEETINGS

To resolve to exclude the public for the following item/s pursuant to Section 100A(4) & (5) of the Local Government Act 1972, and the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the above Act.

### 8. OFFICER STRUCTURE AT MARGAM CREMATORIUM (EXEMPT UNDER PARAGRAPH 12,13 & 14)

Decision:

That members endorsed the recommendations in the private report.

## **CHAIRPERSON**