

MARGAM CREMATORIUM JOINT COMMITTEE

(Acting with Plenary Powers)

Members Present:

11 July 2024

**Representing Neath
Port Talbot County
Borough Council:**

Councillors W.Carpenter, R.G.Jones, S.Jones
and E.V.Latham

**Officers in
Attendance:**

H.Jones,S.Brennan, C.Phillips, C.Langdon,
J Davies and N.Jones

1. **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

2. **APPOINTMENT OF CHAIRPERSON 2024-25**

That Councillor E.V.Latham be appointed Chairperson of the Margam Crematorium Joint Committee for the Civic Year 2024/25.

3. **APPOINTMENT OF VICE CHAIRPERSON 2024-25**

That Councillor P.Davies be appointed Chairperson of the Margam Crematorium Joint Committee for the Civic Year 2024/25.

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting, held on 14 March 2024, were agreed as an accurate record.

5. **OUTTURN REPORT AND ANNUAL RETURN 2023/24**

Officers gave an update with the Outturn Report and Annual Return 2022/23, as detailed in the circulated report.

Resolved: That members approve

1. The Outturn Report for 2023/24

2. The Annual Return, prior to external audit certification, for the year ended 31st March 2024, be approved, and signed by the Chairman of this Committee.
3. The Annual Governance Statement is confirmed.

6. **CREMATION FIGURES FOR JANUARY 2024 TO JUNE 2024**

Resolved: That the report be noted.

7. **UPDATE ON CAPITAL WORK PROGRAMME.**

Officers updated the committee on the circulated report.

Members suggested that they have a site visit to Margam Crematorium to have a look at the building. Officers to arrange a date for members to attend.

Resolved: That the report be noted.

8. **URGENT ITEMS**

There were none.

CHAIRPERSON