Telephone: Port Talbot 883570

MARGAM JOINT CREMATORIUM COMMITTEE

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL Constituent Authorities

BRIDGEND COUNTY BOROUGH COUNCIL

MARGAM CREMATORIUM

Clerk:
DAVID MICHAEL LLB (Hons.) Wales
SOLICITOR
Civic Centre, Port Talbot

Medical Referee:

Treasurer:

M.H. Llewellyn M.B., B.C.H., D.R.C.O.G Mount Surgery, Taibach H.Jenkins IPFA Civic Centre Port Talbot

MEETING OF THE MARGAM JOINT CREMATORIUM

COMMITTEE

FRIDAY, 6TH FEBRUARY 2015

2.15 pm

ON SITE

PART 1

- 1. To receive any Declarations of Interest from Members
- 2. To appoint a Technical Officer for the Margam Joint Crematorium Committee
- 3. To receive the Minutes of the previous meetings of the Joint Committee held on 26th September 2014 (*Pages 1 6*)

To Receive the Report of the Treasurer

- 4. Annual Budget Report (Pages 7 20)
- 5. Banking Arrangements (*Pages 21 24*)

To receive the Joint Report of the Clerk, Technical Officer and Treasurer

6. Federation of Burial and Cremation Authorities Audit (*Pages 25 - 34*)

To receive the Reports of the Superintendent & Registrar

- 7. Federation of Burial and Cremation Authorities Document Amendments (*Pages 35 38*)
- 8. Christmas Memory Tree (*Pages 39 40*)
- 9. Death Certification (*Pages 41 42*)
- 10. Cremations Cameo (Pages 43 44)

To Receive the Report of the Medical Referee

- 11. Medical Report for the period 1st July 2014 to 31st December 2014 (Pages 45 46)
- 12. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972
- 13. Access to Meetings to resolve to exclude the public for the following item 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.

PART 2

To Receive the Private Report of the Superintendent & Registrar

14. Relief Cremator Operators (Exempt Under Para 12 & 14) (Pages 47 - 50)

To Receive the Private Report of the Treasurer

15. Insurance Claim - Fire Damage (Exempt Under Para 12 & 14) (*Pages 51 - 52*)

Civic Centre PORT TALBOT

2ND February 2015

Joint Committee Membership:

Representing Neath Port Talbot County Borough Council:

Councillors: J.S.Evans, P.Greenaway, R.G.Jones, E.V.Latham and A.Taylor

Representing Bridgend County Borough Council

Councillors: P.James and M Reeves