

Telephone: Port Talbot 01639 883570

MARGAM JOINT CREMATORIUM COMMITTEE

Constituent Authorities

**NEATH PORT TALBOT
COUNTY BOROUGH COUNCIL**



**BRIDGEND COUNTY
BOROUGH COUNCIL**

MARGAM CREMATORIUM

Clerk:

DAVID MICHAEL LLB (Hons.) Wales

SOLICITOR

Civic Centre, Port Talbot

Technical Officer:

**Gareth Nutt
The Quays
Brunel Way, Briton Ferry**

Medical Referee:

**M.H. Llewellyn
M.B., B.C.H., D.R.C.O.G
Mount Surgery, Taibach**

Treasurer:

**H.Jenkins IPFA
Civic Centre
Port Talbot**

MEETING OF THE MARGAM JOINT CREMATORIUM COMMITTEE

FRIDAY, 26 SEPTEMBER 2014

2.15 pm

ON SITE

PART 1

1. To receive any Declarations of Interest from Members
2. To receive the Minutes of the previous meeting of the Joint Committee held on the 18th July 2014 (*Pages 1 - 4*)

To receive the report of the Technical Officer

3. Seat Benches (*Pages 5 - 6*)

4. Training New Staff (*Pages 7 - 8*)

To receive the report of the Treasurer

5. 2013 14 Outturn Report and Annual Return (*Pages 9 - 20*)

To receive the report of the Superintendent and Registrar

6. Water Treatment - Sewerage Works
7. Cremations
8. FBCA Audit
9. Staff Training
10. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972
11. 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 Technical Officer

12. Crematorium Equipment (Mercury Abatement Plant)
(Exempt Under Para 14) (*Pages 29 - 30*)

To receive the private report of the Treasurer

13. Insurance Claim Re Fire Damage
(Exempt Under Para 14) (*Pages 31 - 32*)

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: Mrs.P.James and M.Reeves