

Telephone: 01639 883570

MARGAM CREMATORIUM JOINT COMMITTEE

Constituent Authorities

**NEATH PORT TALBOT
COUNTY BOROUGH COUNCIL**



**BRIDGEND COUNTY
BOROUGH COUNCIL**

MARGAM CREMATORIUM

Clerk:

**CRAIG GRIFFITHS
SOLICITOR**

Civic Centre, Port Talbot

Technical Officer

**N.Pearce
The Quays
Brunel Way Briton Ferry
Neath**

Medical Referee:

**Dr J.W.Burridge
M.B. B.S.
Mount Surgery,
Taibach**

Treasurer:

**H.Jones
Civic Centre
Port Talbot**

MEETING OF THE MARGAM CREMATORIUM JOINT COMMITTEE

FRIDAY, 18 FEBRUARY 2022

2.15 pm

REMOTELY VIA TEAMS

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR
THE DURATION OF THE MEETING**

PART 1

1. Welcome and Roll Call
2. Chair's Announcements
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 3 - 4*)
5. Cremation Statistics (To Follow)

6. Urgent Items
Any urgent items at the discretion of the Chairperson pursuant to Section 100B(4)(b) of the Local Government Act 1972
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 Exempt Paragraph 14 of Part 4 of Schedule 12A to the above Act.

PART 2

8. Audit Report Update 2022 *(Pages 5 - 26)*

Civic Centre
PORT TALBOT

10 February 2022

Joint Committee Membership:

Representing Neath Port Talbot County Borough Council:

Councillors: E.V.Latham, R.G.Jones, S.M.Penry, R.L.Taylor and S.Bamsey

Representing Bridgend County Borough Council

Councillors: A.Pucella and S.Smith

MARGAM CREMATORIUM JOINT COMMITTEE

(Acting with Plenary Powers)

Members Present:

24 September 2021

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

**Councillors R.G.Jones, S.M.Penry,
R.L.Taylor and S.Bamsey**

**Representing
Bridgend County
Council:**

Councillors A.Pucella

**Officers in
Attendance:**

**C.Griffiths, C.Phillips, H.Jenkins and
N.Jones**

1. **MINUTES OF PREVIOUS MEETING**

RESOLVED: That the Minutes of the previous meeting held on 18 June 2021, be confirmed as a true and accurate record of the proceedings.

2. **ANNUAL BUDGET REPORT 2022/23**

- RESOLVED:**
1. That the Revised Budget 2021/22, be approved.
 2. That the Budget for 2022/23, be approved.
 3. That the precept be levied for 2022/23, be approved.
 4. That the fees and charges for 2022/23, be approved.
 5. That the projected position in relation to the reserves, be noted.

3. **QUALIFICATIONS GAINED BY CREMATORIUM STAFF**

RESOLVED: That the report be noted.

4. **URGENT ITEMS**

Members expressed their thanks to Hywel Jenkins for all his hard work over the years and wished him well for his retirement.

CHAIRPERSON

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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