MARGAM CREMATORIUM JOINT COMMITTEE

(Acting with Plenary Powers)

Members Present: 18 June 2021

Representing Neath **Port Talbot County**

Councillors E.V.Latham, S.M.Penry and R.L.Taylor

Borough Council:

Representing **Bridgend County** Council:

Councillors A.Pucella

Officers in

C.Griffiths, H.Jenkins, C.Phillips, C.Langdon

and N.Jones Attendance:

1. **APPOINTMENT OF CHAIRPERSON 2021-22**

Prior to the election of the Chairperson and Vice Chairperson, Mr C.Griffiths opened the meeting.

RESOLVED: That Councillor E.V.Latham be appointed

Chairperson of the Margam Crematorium Joint

Committee for the Civic Year 2020/21.

2. <u>APPOINTMENT OF VICE CHAIRPERSON 2021-22</u>

RESOLVED: That Councillor S.Smith be appointed Vice

Chairperson of the Margam Crematorium Joint

Committee for the Civic Year 2020/21

3. MINUTES OF PREVIOUS MEETING

RESOLVED: That the Minutes of the previous meeting held

on 20 January 2021, be confirmed as a true and accurate record of the proceedings.

4. OUTTURN REPORT AND ANNUAL RETURN 2020/21

Members stated there were 217 cremations more last year which was an increase income of £140,000, but was a reduction in expenditure of £10,000. Officers explained certain areas had increased in terms of expenditure, of which, the main reduction was in regards to capital works.

RESOLVED:

- 1. That the Outturn report for 2020/21, as detailed in the circulated report, be approved.
- 2. That the Annual Return, prior to external audit certification, for the year ended 31st March 2021, be approved and signed by the Chair of this Committee.
- 3. That the Annual Governance Statement was confirmed.

5. PARTICIPATING IN THE INSTITUTE OF CEMETERY AND CREMATION MANAGEMENT SCHEME

Members discussed local bereavement charities, and which charity they agreed to nominate for the current year.

RESOLVED:

- That Margam Crematorium continues to participate in the Institute of Cemetery and Cremation Management.
- 2. Agreed to support a further charity for the current year which was Ty Hafan.

6. COMPARISON OF MONTHLY CREMATIONS

Officers gave an update with the monthly comparison of cremations undertaken from the 1st April 2017, as detailed in the circulated report.

Members wanted to give their thanks to Officers for all their hard work during the past year.

RESOLVED: Members to note the number of cremations held at

Margam Crematorium since the 1st April 2017.

7. **URGENT ITEMS**

The Chair wanted to give his thanks to all the staff at Margam Crematorium, for all their hard work during the pandemic.

CHAIRPERSON