MARGAM CREMATORIUM JOINT COMMITTEE

(Acting with Plenary Powers)

Members Present: <u>17 February 2023</u>

Representing Neath Port Talbot County

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

Borough Council:

Representing

Councillors M.Kearn

Bridgend County Council:

Officers in C.Griffiths, C.Phillips, H.Jones, C.Langdon and

Attendance: T.Davies

1. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

2. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of 2 December 2022, were agreed as an accurate record.

3. FORWARD WORK PROGRAMME

It was noted that today's meeting replaced the scheduled meeting of 3 March 2023.

The forward work programme was noted.

4. CREMATION FIGURES FOR JULY 2022 - DECEMBER 2022

RESOLVED: That the Cremation statistics for the period

July 2022 – December 2022 be noted.

5. ANNUAL BUDGET REPORT 2023/24

RESOLVED:

- 1. That the revised budget 2022/23 be agreed (including the refund of £100,000 to the constituent authorities).
- 2. That the budget for 2023/24 be agreed.
- 3. That the precept to be levied for 2023/24, be confirmed as:
 - Neath Port Talbot County Borough Council £553
 - Bridgend County Borough Council £447
- 4. That the projected position in relation to the reserves position be noted.

6. **URGENT ITEMS**

No urgent items were received.

CHAIRPERSON