



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL
MERTHYR TYDFIL COUNTY BOROUGH COUNCIL**

Llwydcoed Crematorium

Minutes of the meeting of the Llwydcoed Crematorium meeting held on Friday, 14 October 2022 at 3.00 pm at the Virtual.

County Borough Councillors - Llwydcoed Crematorium Members in attendance:-

Councillor A Crimmings (Chair)
Councillor D Isaac (Vice-Chair)

Merthyr Tydfil County Borough Councillors
Councillor M Colbran

Rhondda Cynon Taf County Borough Councillors
Councillor J Elliott Councillor A Fox
Councillor G Jones Councillor A O Rogers

Officers in attendance

Mr S Preddy, Group Accountant
Ms J Lewis, Bereavement Service Manager
Mr C Pritchard, Assistant Cemetery Manager/Crematorium Supervisor
Mr K Nicholls, Head of Leisure, Sport and Parks
Ms L Coughlan, Solicitor

10 APOLOGIES FOR ABSENCE

Apologies for absences were received from County Borough Councillor J. Thomas.

11 DECLARATION OF INTEREST

There were no declarations of interests in matters pertaining to the agenda.

12 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on 2nd August 2022.

13 REPORT OF THE BEREAVEMENT SERVICES MANAGER

The Bereavement Services Manager informed Members on the progress of the agreed improvement works at Llwydcoed Crematorium and provided Members with Statistics and Performance figures relating to the operation of the Crematorium since the last meeting.

The Bereavement Services Manager reported that they would notify Members with regards to the value of redundant furnishings at Llwydcoed Crematorium.

Following consideration of the information contained within the report of the Bereavement Services Manager it was **RESOLVED**;

1. To note the progress for the agreed works at Llwydcoed Crematorium; and
2. To note the Statistics and Performance figures contained within the report relating to the operation of the Crematorium since the last meeting.

14 AUDITED ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2022 AND PERIOD 5 BUDGET MONITORING UPDATE 2022/23

The Group Accountant provided Members with information relating to the audited Annual Return for the Year Ended 31st March 2022 and the Period 5 Budget Monitoring Update 2022/23.

Members were concerned with the operational cost of Llwydcoed Crematorium, the Group Accountant assured Members that fees and charges of Service will be reviewed at the normal annual basis.

Following consideration of the report, it was **RESOLVED** -

1. Members note the report;
2. Members note the audited Annual Return for the year ended 31st March 2022 as presented (Appendix 1); and
3. Members note and approve the Period 5 Budget Monitoring Update 2022/23 (Appendix 2).

This meeting closed at 3.22 pm

**Councillor A Crimmings
Chair.**