

Minutes



Greater Gwent Cremation Joint Committee

Date: 24 September 2018

Time: 2.00 pm

Present: Councillors Edwards (Chair), Evans, R Jeavons, Jones, Williams and Taylor

In attendance: Gareth Price (Head of Law & Regulation), Joanne Hazlewood and Joanne Gossage (Green Services Manager)

Apologies: Councillors D Davies, Parsons, Simmonds and Tom

1 Apologies for Absence

As above.

2 Declarations of Interest

None received.

3 Appointment of Chairman

In accordance with the rota of Authority nomination for Chairman, the position was moved and seconded to Councillor P Edwards (Blaenau Gwent County Borough Council) for 2018/19.

Agreed

That Councillor P Edwards (Blaenau Gwent County Borough Council) be appointed as Chairman for 2018/19.

4 Appointment of Deputy Chairman

In accordance with the rota of Authority nomination for Deputy Chairman, the position was moved and seconded to Councillor R Jeavons (Newport City Council) for 2018/19.

Agreed

That Councillor R Jeavons (Newport City Council) be appointed as Deputy Chair for 2018/19.

5 Minutes of the Previous Meeting

The minutes of the meeting of 14 January 2018 were submitted.

Item 5 Facilities Management

Correction to the Minutes: only one elevation was re-rendered.

Item 6 Manager's Report

It was proposed and agreed at the meeting that the 24 hours-notice regarding the £300 fine be extended to 48 hours.

Agreed:

That the hours of notice be extended from 24 hours to 48 hours.

That the Minutes were accepted subject to the above.

- 6 **Facilities Management**
- 7 **Amendments to the Annual Accounts Return**
- 8 **Funeral Director's Report**
- 9 **The Federation of Burial and Cremation Authorities: Inspection Report**
- 10 **Manager's Report**

The meeting terminated at Time Not Specified