

Minutes



Greater Gwent Cremation Joint Committee

Date: 18 July 2022

Time: 10.00 am

Present: Councillors L Lacey, S Evans, J Taylor and Cross

Apologies: Councillors Y Forsey, Lane, Thomas, Leadbeater and J Simmonds

1 Apologies for Absence

See above.

2 Declarations of Interest

None received.

3 Chair of Committee for the period May 2022 to May 2023

The Council to Chair the Committee on rotation for the period 2022/23 would be a member of Blaenau Gwent Council.

As there was no one present to be nominated, Councillor Taylor from Caerphilly County Borough Council kindly stood in as Chair for the meeting.

The Chair would be selected at the next meeting of the committee.

4 Minutes of the Previous Meeting

The Minutes of 19 January were accepted as a true record.

5 Draft Accounts Report 2021/22

Joanne Hazelwood (Finance Business Partner – Systems) and Mark Howcroft (Chief Accountant and Project Manager) were present and provided the Committee with the draft accounts for 2021/22.

The Appendices contained the Annual Return for 2021/22 and the Summary of the Out-turn Analysis.

Agreed:

Members of the Committee received and approved the draft accounts position and noted that the distribution of £950,000 was made to Councils as agreed, in line with budget expectations.

6 **Manager's Report**

The Superintendent Registrar presented the Manager's Report to the Committee, highlighting statistics on memorial sales and cremations for the for the period January to June 2022.

Agreed:

That the Committee noted the Manager's Report.