

9 December 2015

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 36 – 45

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 December 2015 at 4:00 pm.

Present: M. J. P. Burns (Chairman)

Cllrs.

T. Bowen	P. J. Edmunds
M. V. Davies	R. E. Evans
R. M. Davies	C. J. Reed, MBE
L. J. Stedman	

36 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs L. J. Butler and T. J. Jones.

37. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

38. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings:

Ordinary Meeting - 11 November 2015

39. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for October 2015 and the provisional report for November 2015 be noted.

40. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for November 2015, which revealed expenditure for the month amounted to £26,431.13.

RESOLVED that the information be noted.

9 December 2015

41. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

42. BURIAL ADMINISTRATION SERVICE - COLLABORATION OPPORTUNITIES WITH NEIGHBOURING AUTHORITIES

Further to Minute No. 20, Members considered the Cemetery Manager’s report in respect of the audit of burial services undertaken at Pembrey and Burry Port Town Council on 9 September 2015.

The Chairman thanked the Cemetery Manager for producing an informative and comprehensive report; and a lengthy discussion on all aspects of the report ensued.

Following discussion it was

RESOLVED that the report be submitted to Pembrey and Burry Port Town Council for its consideration, with any feedback received being reported to committee at a future date.

43. LLANELLI CREMATORIUM – WESTERLEIGH GROUP

The Secretary presented Members with correspondence received from The Westerleigh Group regarding the possible transfer of trade, assets and liabilities from Llanelli Crematorium Limited to its Crematoria Management group. After a brief discussion it was

RESOLVED that the Secretary open discussions with The Westerleigh Group about the proposal on the understanding:

1. Any re-assignment of the lease is done so on the basis no changes are made to the provisions set out in the extant lease held with Llanelli Crematorium Ltd.
2. Both parties’ legal costs will be met by The Westerleigh Group.

44. CEMETERY LAND ENCROACHMENT

The Cemetery Manager provided Members with an update report and confirmed that correspondence was ongoing with the claimant’s solicitor. The Cemetery Manager then elaborated upon the points raised in the most recent letter and it was

RESOLVED that the information be noted.

45. SEASONAL GREETINGS

The Chairman wished Members and Officers a Merry Christmas and a healthy and happy New Year.

.....
The meeting concluded at 4:55 pm
.....