

10 December 2014

**LLANELLI JOINT BURIAL AUTHORITY**

**Minute Nos. 55 - 65**

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 December 2014 at 4:00 pm.

**Present:** M. V. Davies (Chairman)

**Cllrs.**

P. J. Edmunds

V. J. Johns

A. G. Morgan

**55. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, M. J. P. Burns and C. J. Reed, MBE

**56. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**57. 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 - 12 November 2014

**58. INCOME AND EXPENDITURE REPORTS**

**RESOLVED** that the income and expenditure report for October 2014 and the provisional report for November 2014 be noted.

**59. SCHEDULE OF PAYMENTS**

Consideration was given to the schedule of payments for November 2014, which revealed expenditure for the month amounted to £25,472.89.

**RESOLVED** that the information be noted.

10 December 2014

**60. LOCAL GOVERNMENT PAY SCALES 2014/2016**

**RESOLVED** that the National Joint Council circular 2014/2016 confirming pay scales and allowances effective from 1 January 2015, be received and adopted.

**61. 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.

**62. CEMETERY LAND ENCROACHMENT**

Members considered correspondence from Randall Lloyd & Martin Solicitors in respect of a potential claim from their client for Adverse Possession of cemetery land. Thereupon, the Secretary introduced Mr A Evans, Solicitor for Carmarthenshire County Council. Mr Evans had been representing the Burial Authority in respect of the matter. Mr Evans provided Members with a summary of events leading up to the receipt of the letter received from Randall Lloyd & Martin. Having considered the content of the letter and after receiving Mr Evans' advice on how to proceed it was

**RESOLVED** that

1. Mr Evans be authorised to respond to the letter as directed informing the firm of solicitors that their client must vacate the land and that all personal possessions must be removed from the site forthwith.
2. In the event the cemetery land is not vacated, Mr Evans is also authorised to engage the services of a Barrister to prepare the necessary legal advice in anticipation of entering into court proceedings.

**63. CHAPEL REFURBISHMENT**

Further to Minute No. 54, Members considered the Cemetery Manager's report on the four tenders received for the planned office refurbishment. After a brief discussion it was

**RESOLVED** that the tender received from Martin Taffetsauffer Building & Civil Engineering Contractor Ltd, Claire Chambers, 38 Inkerman Street, Llanelli for the sum of £35,105.10 plus VAT be accepted subject to the receipt of a favourable report from the Burial Authority's consultant architect.

**64. LLANELLI CREMETORIUM LTD**

The Secretary informed Members that MJ, Director of Llanelli Crematorium Ltd was retiring and had subsequently sold her interest in the company to The Westerleigh Group. Llanelli Crematorium Ltd would continue to trade under the same operational parameters with no changes to the existing lease agreement with the Burial Authority.

**RESOLVED** that the information be noted.

**10 December 2014**

**65. 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  
.....