

13 January 2016

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 46 - 54

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 January 2016 at 4:00 pm.

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

Cllrs.

L. J. Butler
M. V. Davies

R. E. Evans
L. J. Stedman

46. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs R. M. Davies, P. J. Edmunds, and T. J. Jones.

47. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

48. 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 - 9 December 2015

49. MATTERS ARISING

(1) BURIAL ADMINISTRATION SERVICE – COLLABORATION OPPORTUNITIES WITH NEIGHBOURING AUTHORITIES

Further to Minute No. 42, the Secretary informed Members that the Cemetery Manager's report had been submitted to Pembrey and Burry Port Council.

RESOLVED that the information be noted.

(2) LLANELLI CREMATORIUM – WESTERLEIGH GROUP

Further to Minute No. 43, the Secretary informed Members that he had been in contact with The Westerleigh Group but no date had yet been set for a meeting to discuss the re-assignment of the lease.

RESOLVED that the information be noted.

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(3) CEMETERY LAND ENCROACHMENT

Further to Minute No. 44, the Secretary provided Members with an update report on the latest developments and it was

RESOLVED that the information be noted.

50. INCOME AND EXPENDITURE REPORTS

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

51. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for December 2015, which revealed expenditure for the month amounted to £38,846.15.

RESOLVED that the information be noted.

52. SPECIAL BUDGET MEETING

The Secretary informed Members that the special budget meeting would be held on Tuesday, 26 January 2016, at 4.00 pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli.

RESOLVED that the information be noted.

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

RESOLVED that in view of the confidential nature of the business to be transacted the following matter 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.

54. STAFFING MATTERS

Consideration was given to the Secretary's report on staffing matters.

RESOLVED that the report be accepted.

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The meeting concluded at 4:35 pm
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