

13 May 2015

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 106 - 114

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 May 2015 at 4:00 pm.

Present: M. V. Davies (Chairman)

Cllrs.

M. J. P. Burns

V. J. Johns

C. J. Reed, MBE

106. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs F. Akhtar, T. Bowen, L. J. Butler, P. J. Edmunds and A. G. Morgan.

107. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

108. 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 - 8 April 2015

109. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for March 2015 and the provisional report for April 2015 be noted.

110. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for April 2015, which revealed expenditure for the month amounted to £36,113.83.

RESOLVED that the information be noted.

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111. STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2015

Consideration was given to the Statement of Accounts for the financial year ending 31 March 2015, (copies of which had been previously circulated) and it was

RESOLVED that the Statement of Accounts be accepted.

112. 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.

113. CEMETERY LAND ENCROACHMENT

Further to Minute No. 105 Members considered a letter received from Randell Lloyd & Martin Solicitors requesting that their client be allowed to lease the land. After a lengthy discussion it was

RESOLVED that the request be refused.

FURTHER RESOLVED that the previously agreed course of action be reaffirmed.

114. CEMETERY OFFICE AND CANTEEN WELFARE FACILITIES

Further to Minute No. 20 (14 May 2014), Members considered the Cemetery Manager's report on the reconfiguration of the office and canteen welfare facilities. Following a lengthy discussion it was

RESOLVED that the plans shall be revised to provide for a family room in place of the workforce canteen.

FURTHER RESOLVED that the provision of a canteen facility shall be dealt with separately to the main cemetery office contract. To that end the Cemetery Manager shall present a further committee report on the matter, setting out proposals and prices for the supply of a cabin type accommodation unit and when obtaining quotations from suppliers, consideration be given to local and UK markets.

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The meeting concluded at 4:45 pm
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