

14 January 2015

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 66 - 74

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 14 January 2015 at 4:00 pm.

Present: M. V. Davies (Chairman)

Cllrs.

L. J. Butler	R. M. Davies
M. J. P. Burns	V. J. Johns
P. J. Edmunds	C. J. Reed, MBE

66. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. Bowen.

67. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

68. 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 - 10 December 2014

69. MATTERS ARISING

CHAPEL REFURBISHMENT

Further to Minute No. 63, the Secretary confirmed that the tender received from Martin Taffetsauffer Building & Civil Engineering Contractor Ltd, had received a favourable report from the Burial Authority's consultant architect and that the contract had duly been awarded.

RESOLVED that the information be noted.

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70. INCOME AND EXPENDITURE REPORTS

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

71. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for December 2014, which revealed expenditure for the month amounted to £29,318.68.

RESOLVED that the information be noted.

72. SPECIAL BUDGET MEETING

The Secretary informed Members that the special budget meeting would be held on Tuesday, 27 January 2015, at 4.00pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli.

RESOLVED that the information be noted.

73. 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.

74. STAFFING MATTER

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

RESOLVED that the report be accepted.

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The meeting concluded at 4:20 pm
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