

9 March 2011

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 91 - 98

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 March 2011 at 4:00 pm.

Present: Cllr. A.G. Morgan (Chairman)

Cllrs.

T. D. Bowen	W. J. Lemon
M. J. P Burns	K. D. Rees
J. Williams	

91. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, S. N. Lewis, C. C. Lucas and C. A Rees.

92. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

93. 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 February 2011

94. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for January 2011 and the provisional report for February 2011 be noted.

95. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for February 2011, which revealed expenditure for the month, amounted to £22,346.93.

RESOLVED that the information be noted.

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96. AUDIT ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2010

Further to Minute No. 18 and due to the changes in Audit procedures, Members re-considered the Audit Annual Return document for the financial year ending 31 March 2010, and it was

RESOLVED that the document which included a summary of the Statement of Accounts in Section 1 and the Annual Governance Statement provided in Section 2 be re-approved accordingly.

97. MANAGEMENT OF RISK

The Secretary provided Members with a detailed report on the management of risk, covering 11 areas and functions requiring risk evaluation. After a brief discussion it was

RESOLVED that the report be accepted.

98. SECTION 9 – PLANTER REFURBISHMENT

Members considered the Cemetery Manager’s report outlining proposals to refurbish the planter border on Section 9. Following a brief discussion it was

RESOLVED that the Cemetery Manager’s report be accepted and that funds for procuring the necessary materials to the value of £1,800.00 be met from general reserves.

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The meeting concluded at 4:15 pm
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