

11 January, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 362 – 369

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 11 January, 2011, at 6.00 p.m.

Present: Cllr. S. L. Davies (Chairman)

Cllrs.

T. D. Bowen	T. Rh. Ifan
L. J. Butler	T. J. Jones
S. M. Caiach	M. J. Lewis
D. J. Davies	S. N. Lewis
M. L. Davies	A. G. Morgan
M. V. Davies	C. A. Rees
H. J. Evans	B. C. M. Reynolds
M. L. Evans	A. C. Thomas
G. H. Wooldridge	

362. CHAIRMAN'S ANNOUNCEMENT

The Chairman welcomed Members and Staff following the Christmas holidays and wished everyone a happy New Year.

363. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand and V. R. Thomas.

364. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

365. CONFIRMATION OF MINUTES

RESOLVED that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:-

Council	14 December, 2010
Policy and Resources Committee (subject to including Cllr. T. D. Bowen's apologies for absence)	15 December, 2010
Civic and Ceremonial Committee	16 December, 2010
Recreation and Welfare Committee	21 December, 2010

11 January, 2011.

Finance and General Purposes Committee

22 December, 2010

366. SELECTION OF CHAIRMAN ELECT AND VICE-CHAIRMAN ELECT

Pursuant to Minute No. 342, it was

RESOLVED that the following Civic and Ceremonial Committee recommendation be accepted:-

“RECOMMENDED that

- (1) Cllr. S. N. Lewis be confirmed as the Chairman Elect of Council with her Consort being Mrs. J. Roberts for the ensuing municipal year;
- (2) Cllr. T. Devichand be confirmed as the Vice-Chairman Elect of Council with her Consort being Miss A. Davies for the ensuing municipal year”.

367. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

368. LLANELLI JOINT BURIAL AUTHORITY

Members received the following Minutes of a meeting of the Llanelli Joint Burial Authority held on 10 November, 2010:-

“At the Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 November 2010 at 4:00 pm.

Present: Cllrs.

T. D Bowen	W. J. Lemon
M. J. P. Burns	C. C. Lucas
S. M. Donoghue	K. D. Rees

48. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. C. C. Lucas be appointed Chairman pro tempore.

49. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. N. Lewis, C. A. Rees and J. Williams.

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50. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

51. 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 - 13 October 2010

52. MATTERS ARISING

LLANELLI CREMATORIUM LTD

Arising out of Minute No. 46, the Secretary informed Members that a letter had been sent to the Director, Llanelli Crematorium Ltd confirming the rent increase and asking whether the company wished to continue paying by monthly instalments, subject to receiving confirmation of same.

RESOLVED that the information be noted.

53. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for September 2010 and the provisional report for October 2010 be noted.

54. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for October 2010, which revealed expenditure for the month, amounted to £38,455.97.

RESOLVED that the information be noted.

55. REVIEW OF STANDING ORDERS AND
FINANCIAL REGULATIONS

RESOLVED that in accordance with Standing Order No. 48, this matter be adjourned without further discussion, to the next ordinary meeting of the Burial Authority, scheduled for 8 December 2010.

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56. CHRISTMAS HOLIDAY ARRANGEMENTS

RESOLVED that in accordance with Minute No.45 (10 December 2003), this year's Christmas holiday arrangements at the cemetery be confirmed as detailed below, with two and a half days annual leave being added to employees' annual leave entitlement for 2010/2011.

Friday	24 December 2010	Christmas Eve (finish at 12.00 noon)
Saturday	25 December 2010	Christmas Day
Sunday	26 December 2010	Boxing Day
Monday	27 December 2010	Bank Holiday (in lieu of Christmas Day)
Tuesday	28 December 2010	Bank Holiday (in lieu of Boxing Day)
Wednesday	29 December 2010	Locally agreed holiday
Thursday	30 December 2010	Normal working day
Friday	31 December 2010	Normal working day
Saturday	1 January 2011	New Year's Day
Sunday	2 January 2011	Non working day
Monday	3 January 2011	Bank Holiday(in lieu of New Year's Day)
Tuesday	4 January 2011	Resume normal work pattern

57. GARDEN OF REMEMBRANCE 1 - IMPROVEMENTS

Further to Minute No. 29, Members considered the Cemetery Manager's report outlining options available for the refurbishment of interment plots No. 1 to No. 108 in Garden of Remembrance 1. Following a brief discussion it was

RESOLVED that the Cemetery Manager's report be accepted with firm proposals and costs being presented to a future committee meeting.

FURTHER RESOLVED that funds for the refurbishment of Garden of Remembrance 1 be vired from Building/Grounds Development cost code 4066 to offset the costs.

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The meeting concluded at 4:15 pm"
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RESOLVED that the Minutes be accepted.

369. LETTERS OF APPRECIATION

RESOLVED that the letters of appreciation for the Council's assistance received from the following, be noted with pleasure:-

- (1) Dafen Welfare Bowls Club;
- (2) Llanelli Historical Society.

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The Meeting concluded at 6.04 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 8 February, 2011, adopted by the Council.