

11 May 2011

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 109 - 116

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 May 2011 at 4:00 pm.

Present: Cllr. J Williams (Vice Chairman (in the Chair))

Cllrs.

S. M. Donoghue S.N. Lewis.
C.C. Lucas

109. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Mrs M. Protheroe (former Chairman of Llanelli Joint Burial Authority and former Mayor and Councillor of Llanelli Town Council) and commented upon her contribution and long-standing service to both the Burial Authority and the Town Council and as a mark of respect Members and Officers stood in silent tribute.

110. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. D. Bowen, M. J. P. Burns, W. J. Lemon, A. G. Morgan, C. A. Rees and K. D. Rees.

111. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

112. 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 April 2011

113. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for March 2011 and the provisional report for April 2011 be noted.

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114. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for March 2011, which revealed expenditure for the month, amounted to £37,748.41.

RESOLVED that the information be noted.

115. 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.

116. CEMETERY LAND

Members considered a request from AJW to purchase or lease cemetery land and it was

RESOLVED that the request be refused.

Arising out of discussion of the above item it was

FUTHER RESOLVED that a site visit of the cemetery grounds be arranged for Members as soon as possible.

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The meeting concluded at 4:20 pm
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