

11 September 2013

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 21 – 28

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 September 2013 at 4:00 pm.

Present: P. J. Edmunds (Chairman)

Cllrs.

T. Bowen

L. J. Butler

M. J. P. Burns

M. V. Davies

V.J. Johns

C. J. Reed MBE

21. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs F. Akhtar and T.J. Jones.

22. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

23. 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 July 2013

24. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for June and July 2013 and the provisional report for August 2013 be noted.

25. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for July and August 2013, which revealed expenditure for the months amounted to £39,604.35 and £16,444.80 respectively.

RESOLVED that the information be noted.

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26. LOCAL GOVERNMENT PAY SCALES 2013/2014

RESOLVED that the National Joint Council circular 2013/2014 confirming pay scales and allowances effective from 1 April 2013, be received and adopted.

**27. ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2013
EXTERNAL AUDITOR'S OPINION**

Members considered the report letter received from Mazars LLP, stating its opinion on the Authority's Annual Return for the year ending 31 March 2013. No qualifying issues were identified.

RESOLVED that the Annual Return be approved and the Auditor's opinion be noted; furthermore that Section 3 of the Annual Return (Certification and Approval) be duly signed and the document returned to Mazars LLP so that the remainder of Section 3 (External Audit Certificate) may be completed in order to conclude the audit.

28. CLLR. T. J. JONES

Members conveyed their best wishes to Cllr. T. J. Jones following his recent indisposition.

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The meeting concluded at 4:15 pm
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