

10 March 2010

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 102 – 108

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

Present: C. C. Lucas (Chairman)

Cllrs.

T. D. Bowen

T. J. Jones

M. J. P. Burns

A. G. Morgan

102. CHAIRMAN'S ANNOUNCEMENT

The Chairman congratulated Cllr A. G. Morgan on his impending appointment as the new Leader of Llanelli Rural Council, and stated he was looking forward to working with him in the future. The Chairman also took the opportunity to thank the Council's current Leader Cllr T. J. Jones for their good working relationship and also his general support and he very much hoped this would continue under the Leadership of Cllr Morgan when he officially takes over in May 2010.

103. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs S. L. Davies, S. M. Donoghue, W. J. Lemon, K. D. Rees and J. Williams.

104. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

105. 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 February 2010

106. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for January 2010 and the provisional report for February 2010 be noted.

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107. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for February 2010, which revealed expenditure for the month amounted to £30,750.45.

RESOLVED that the information be noted.

108. CEMETERY ROAD REPAIRS

The Cemetery Manager presented Members with a report regarding the condition of the roads within the cemetery grounds. Due to the severe frosts over the winter period a large area of road surface had deteriorated and was in need of replacement. An area of road surface had already been identified for replacement under the current budget but the budget was insufficient to carry out all of the repairs now required. Therefore, the Cemetery Manager requested that a further £1000.00 be made available to complete the additional repairs, and it was

RESOLVED that the report be accepted and that the additional funding required to complete the work be vired from the contingency budget head.

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The meeting concluded at 4:10 pm
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