

13 June 2007

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 1 - 9

At the **Annual Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 June 2007 at 4:00 pm.

Present: Cllr. T. J. Jones (Chairman)

Cllrs.

D. J. Harries
M. Howells

A. G. Morgan
M. E. Prothero

C. E. Richards

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs T. D. Bowen, S. L. Davies, C. C. Lucas and E. Smith.

2. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

3. APPOINTMENT OF CHAIRMAN

Prior to appointing a Chairman, Cllr. T. J. Jones welcomed Cllr. A. G. Morgan on to the committee and then thanked Members for their support during his term of office. The committee thereupon proceeded to appoint a Chairman, and following the motion of Cllr. D. J. Harries, seconded by Cllr. M. Howells, it was

RESOLVED that Cllr. C. C. Lucas be appointed Chairman for the ensuing year.

4. APPOINTMENT OF VICE-CHAIRMAN

Following the motion of Cllr. A. G. Morgan, seconded by Cllr. C. E. Richards, it was

RESOLVED that Cllr. T. J. Jones be appointed Vice-Chairman for the ensuing year.

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5. 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 May 2007

6. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for April 2007 and the provisional report for May 2007 be noted.

7. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for May 2007, which revealed expenditure for the month amounted to £15,736.99.

RESOLVED that the information be noted.

8. MEMORIAL TESTING FIGURES

Consideration was given to the memorial testing figures for May 2007, which revealed that 178 memorials had been tested at Stage 1 level and that 6 had failed.

RESOLVED that the information be noted.

9. CHAIRMAN'S ANNOUNCEMENT

Cllr. T. J. Jones reported that Mr K. Jenkins of Thomas Morgan funeral directors had recently been admitted to hospital.

RESOLVED that a card be sent to Mr K. Jenkins on behalf of the Burial Authority extending best wishes for a speedy recovery.

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The meeting concluded at 4:15pm
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