

8 April 2015

**LLANELLI JOINT BURIAL AUTHORITY**

**Minute Nos. 99 - 105**

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 8 April 2015 at 4:00 pm.

**Present:** M. V. Davies (Chairman)

**Cllrs.**

F. Akhtar	R. M. Davies
T. Bowen	P. J. Edmunds
L. J. Butler	V. J. Johns
C. J. Reed, MBE	

**99. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**100. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**101. 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 - 11 March 2015

**102. INCOME AND EXPENDITURE REPORTS**

**RESOLVED** that the income and expenditure report for February 2015 and the provisional report for March 2015 be noted.

**103. SCHEDULE OF PAYMENTS**

Consideration was given to the schedule of payments for March 2015, which revealed expenditure for the month amounted to £27,862.50.

**RESOLVED** that the information be noted.

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**104. 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.

**105. CEMETERY LAND ENCROACHMENT**

Further to Minute No. 62 Members were provided with a progress report on legal matters associated with the land encroachment. Members were keen to resolve the matter as quickly as possible and to that end it was

**RESOLVED** that the Cemetery Manager correspond with the legal department, Carmarthenshire County Council to progress engagement of legal counsel at the earliest opportunity.

**FURTHER RESOLVED** that this issue be regularly reported to committee and for the purposes of the committee's May meeting a copy of the most recent legal correspondence shall be annotated on the agenda together with a timeline of actions for resolving the matter.

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The meeting concluded at 4:25 pm  
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