

9 February, 2016

LLANELLI RURAL COUNCIL

Minute Nos: 388 – 393

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 9 February, 2016, at 6.00 p.m.

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

Cllrs.

L. A. Beer	H. J. Evans
S. M. Caiach	M. L. Evans
D. M. Cundy	R. E. Evans
S. L. Davies	T. J. Jones
T. Devichand	J. S. Phillips
S. M. Donoghue	A. J. Rogers
W. V. Thomas	

Absent: S. N. Lewis and A. G. Morgan

388. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, T. Bowen, L. J. Butler, C. A. Rees and G. H. Wooldridge.

389. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

390. CONFIRMATION OF MINUTES

RESOLVED that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:

Council	12 January, 2016
Recreation and Welfare Committee	19 January, 2016
Policy and Resources Committee	20 January, 2016
Learning and Development Consultative Committee	28 January, 2016
Planning and Liaison Committee	1 February, 2016
Special meeting of the Civic and Ceremonial Committee	8 February, 2016
Special meeting of the Policy and Resources Committee	8 February, 2016

9 February, 2016

391. LLANELLI JOINT BURIAL AUTHORITY

Members received the following Minutes of a meeting of the Llanelli Joint Burial Authority held on 9 December, 2015:

“At the Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 December 2015 at 4:00 pm.

Present: M. J. P. Burns (Chairman)

Cllrs.

T. Bowen

P. J. Edmunds

M. V. Davies

R. E. Evans

R. M. Davies

C. J. Reed, MBE

L. J. Stedman

36. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs L. J. Butler and T. J. Jones.

37. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

38. 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 November 2015

39. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for October 2015 and the provisional report for November 2015 be noted.

40. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for November 2015, which revealed expenditure for the month amounted to £26,431.13.

RESOLVED that the information be noted.

9 February, 2016

41. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted the following matters 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.

42. BURIAL ADMINISTRATION SERVICE - COLLABORATION OPPORTUNITIES WITH NEIGHBOURING AUTHORITIES

Further to Minute No. 20, Members considered the Cemetery Manager's report in respect of the audit of burial services undertaken at Pembrey and Burry Port Town Council on 9 September 2015.

The Chairman thanked the Cemetery Manager for producing an informative and comprehensive report; and a lengthy discussion on all aspects of the report ensued.

Following discussion it was

RESOLVED that the report be submitted to Pembrey and Burry Port Town Council for its consideration, with any feedback received being reported to committee at a future date.

43. LLANELLI CREMETORIUM – WESTERLEIGH GROUP

The Secretary presented Members with correspondence received from The Westerleigh Group regarding the possible transfer of trade, assets and liabilities from Llanelli Crematorium Limited to its Crematoria Management group. After a brief discussion it was

RESOLVED that the Secretary open discussions with The Westerleigh Group about the proposal on the understanding:

1. Any re-assignment of the lease is done so on the basis no changes are made to the provisions set out in the extant lease held with Llanelli Crematorium Ltd.
2. Both parties' legal costs will be met by The Westerleigh Group.

44. CEMETERY LAND ENCROACHMENT

The Cemetery Manager provided Members with an update report and confirmed that correspondence was ongoing with the claimant's solicitor. The Cemetery Manager then elaborated upon the points raised in the most recent letter and it was

RESOLVED that the information be noted.

9 February, 2016

45. SEASONAL GREETINGS

The Chairman wished Members and Officers a Merry Christmas and a healthy and happy New Year.

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The meeting concluded at 4:55 pm”
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RESOLVED that the Minutes be noted.

392. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

393. LETTERS OF APPRECIATION

RESOLVED that the letters of appreciation for the Council’s assistance received from the following, be noted with pleasure:

- (1) Carmarthenshire Federation of Young Farmers;
- (2) Holy Trinity Church Felinfoel;
- (3) Pwll Action Committee.

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The Meeting concluded at 6.05 p.m.
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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 8 March, 2016, adopted by the Council.