

9 April 2014

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 91 – 99

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 April 2014 at 4:00 pm.

Present: P. J. Edmunds (Chairman)

Cllrs.

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

91. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr R. M. Davies.

92. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

93. 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 - 12 March 2014

94. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for February 2014 and the provisional report for March 2014 be noted.

95. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for March 2014, which revealed expenditure for the month amounted to £21,838.63.

RESOLVED that the information be noted.

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96. BURIAL AUTHORITY MEETINGS

Members considered correspondence from Llanelli Town Council with regard to changing the frequency of Burial Authority meetings from monthly to bi-monthly. Following discussion it was

RESOLVED that the cycle of meetings continue on a monthly basis.

97. CEMETERY INTERPRETIVE PANELS

Further to Minute No. 82 the Cemetery Manager informed Members that the date for the official unveiling ceremony of the cemetery interpretive panels had been confirmed for 2 May 2014. The Chairman would perform the unveiling ceremony in the presence of Members of Llanelli Community Heritage Society and Dafen School Choir. Following discussion it was

RESOLVED that the information be noted and that formal invitations be sent to Cllr T. J. Jones, Chairman of Llanelli Rural Council, Cllr. M. J. P. Burns, Mayor of Llanelli Town Council and all other Members of Llanelli Joint Burial Authority.

98. 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.

99. MEMORIAL MASON

Members considered an application from Mr R. T. to be added to the Burial Authority's list of approved memorial masons.

RESOLVED that the application be approved and that Mr R. T's company be added to the approved list of Memorial Masons

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The meeting concluded at 4:45 pm
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