

9 July 2014

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 14 - 22

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

Present: M. V. Davies (Chairman)

Cllrs.

F. Akhtar
T. Bowen

L. J. Butler
A. G. Morgan

14. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs M. J. P. Burns, R. M. Davies, P. J. Edmunds, V. J. Johns and C. J. Reed, MBE.

15. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

16. 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:

Annual Meeting - 11 June 2014

17. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for May 2014 and the provisional report for June 2014 be noted.

18. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for June 2014, which revealed expenditure for the month amounted to £26,543.47.

RESOLVED that the information be noted.

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19. INTERNAL AUDIT REPORT 2013/2014 – FINAL REPORT

Further to Minute No. 59 (11 December 2013), Members considered the final internal audit report, compiled by Auditing Solutions Ltd.

The report did not differ from the interim report (to which Minute No. 59 refers) and no matters needed addressing.

RESOLVED that the report be accepted.

20. 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.

21. CHAPEL REFURBISHMENT

Further to Minute No. 20 (10 July 2013), the Cemetery Manager presented Members with a condition of survey report and plans for the refurbishment work needed. After a lengthy discussion it was

RESOLVED that the plans be approved in principle and that the Cemetery Manager proceed with arranging the tender process, the results of which shall be reported to Members at a future meeting for consideration.

22. FREEHOLD INTEREST – LAND AT LLANELLI CREMATORIUM

Further to Minute No. 13, Members considered correspondence received from the Director of Llanelli Crematorium. After a lengthy discussion it was

RESOLVED that the correspondence be noted and the offer declined.

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The meeting concluded at 4:40 pm
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