

10 September 2014

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 23 - 29

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 September 2014 at 4:00 pm.

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

Cllrs.

T. Bowen
L. J. Butler

V. J. Johns
A. G. Morgan

C. J. Reed, MBE.

23. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs F. Akhtar, M. V. Davies, R. M. Davies and P. J. Edmunds.

24. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

25. 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 July 2014

26. MATTERS ARISING

(1) CHAPEL REFURBISHMENT

Further to Minute No. 21, the Secretary informed Members that the work had been put out to tender to four local companies but only one company had returned a tender. The tender was more expensive than the available budget. The Cemetery Manager was currently discussing options with the consultant architect and shall formally report upon the outcome of those discussions for Members to take a view on how to proceed with the planned scheme of refurbishment.

RESOLVED that the information be noted and to await further developments.

10 September 2014

(2) FREEHOLD INTEREST – LAND AT LLANELLI CREMATORIUM

Further to Minute No. 22, the Secretary informed Members that he had written to the Director of Llanelli Crematorium declining the offer and had not received any further correspondence on the matter.

RESOLVED that the information be noted.

27. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for June and July 2014 and the provisional reports for August 2014 be noted.

28. SCHEDULE OF PAYMENTS

Consideration was given to the schedules of payments for July and August 2014, which revealed expenditure for the months amounted to £49,361.47 and £18,021.91 respectively.

RESOLVED that the information be noted.

**29. ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2014
EXTERNAL AUDITOR'S OPINION**

Members considered the report letter received from Mazars LLP, stating its opinion on the Authority's Annual Return for the year ending 31 March 2014. No qualifying issues were identified.

RESOLVED that the Annual Return be approved and the Auditor's opinion be noted; furthermore that Section 3 of the Annual Return (Certification and Approval) be duly signed and the document returned to Mazars LLP so that the remainder of Section 3 (External Audit Certificate) may be completed in order to conclude the audit.

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The meeting concluded at 4:25 pm
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