

11 January 2017

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 47 - 57

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 January 2017 at 4:00 pm.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

M. J. P. Burns	J. S. Phillips
M. V. Davies	C. J. Reed, MBE
S. M. Donoghue	L.J. Steadman

together with Mr D. Gary Jones (Town Clerk)

47. CHAIRMAN'S ANNOUNCEMENT

The Chairman welcomed Mr Jones, the new clerk to Llanelli Town Council, to the meeting and congratulated him on his recent appointment.

48. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. P. J. Edmunds and R. F. Price.

49. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

50. 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 November 2016

51. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for October and November 2016 and the provisional report for December 2016 be noted.

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52. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for November and December 2016, which revealed expenditure for the months, amounted to £31,935.47 and £21,026.06 respectively.

RESOLVED that the information be noted.

53. SPECIAL BUDGET MEETING

The Secretary informed Members that the special meeting would be held on Monday, 30 January 2017, at 4.00 pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, to set the budget and to confirm the precept demand for the ensuing year.

RESOLVED that the information be noted.

54. 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.

55. SURPLUS FURNITURE

Members considered a request from a member of staff to purchase a piece of furniture that was surplus to requirements. After a brief discussion it was

RESOLVED that that the request be approved and that the offer put forward be accepted.

56. LLANELLI JOINT BURIAL AUTHORITY FUTURE STATUS AND REMIT

The Secretary presented Members with a verbal report about potentially extending the role and remit of the joint committee, whereby it might take on additional grounds maintenance duties to service parks, footpaths and the like in both the Rural and Town Council areas. The Secretary then referred to a letter received from the Town Council dated 5 January, supporting the initiative. The Town Clerk was thereupon invited to address members and he stated that extending the remit of the joint committee made perfect sense, especially as the two parent councils were in the process of asset transferring a number of parks, playing fields and playgrounds from Carmarthenshire County Council. Following discussion it was

RESOLVED that the report be accepted and the Secretary be authorised to investigate the general feasibility of extending the joint committee's remit in consultation with the Town Clerk and that the findings together with any proposals affecting the status and role of the joint committee shall be reported to a future meeting for further consideration. Assuming the findings and proposals are deemed acceptable, the joint committee will then consult with the two parent councils to seek approval to make the necessary changes.

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57. STAFFING MATTER

Consideration was given to the Secretary's report on staffing matters. Following discussion, it was unanimously

RESOLVED that the report be accepted.

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The meeting concluded at 5:00 pm
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