

11 May 2016

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 82 - 89

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 May 2016 at 4:00 pm.

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

Cllrs.

T. Bowen	M. V. Davies
L. J. Butler	R. E. Evans
C. J. Reed, MBE	

82. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. R. M. Davies, P. J. Edmunds, T. J. Jones and L. J. Stedman.

83. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

84. 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 - 13 April 2016

**85. MATTERS ARISING
(1) CEMETERY LAND ENCROACHMENT**

Further to Minute No. 76, Members were informed that an access gate had not yet been erected because the Cemetery Manager had been unable to contact the individual to discuss the proposal in further detail.

RESOLVED that the information be noted.

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(2) BURIAL SERVICE COLLABORATION OPPORTUNITIES WITH NEIGHBOURING AUTHORITIES

Further to Minute No. 79, the Secretary confirmed that the Cemetery Manager was currently working up a schedule of fees for due consideration by Pembrey and Burry Port Town Council relating to the supply of various activities and functions to it by the Burial Authority. An information update would be provided at the next meeting.

RESOLVED that the information be noted.

(3) CEMETERY LAND TO THE REAR OF BRYNSIRIOL, DAFEN

Further to Minute No. 81, the Secretary confirmed that having notified the resident neighbour that a potential sale would not proceed without a professional valuation, agreement had now been reached for a valuation report to be prepared, the cost of which would be met by the resident neighbour. Further information would be provided on the potential sale of the land once the valuation report had been prepared.

RESOLVED that the information be noted.

86. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for March 2016, and the provisional report for April 2016 be noted.

87. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for April 2016, which revealed expenditure for the month amounted to £35,622.09.

RESOLVED that the information be noted.

88. EXTERNAL AUDIT 2015 / 2016

Members considered correspondence received from the Wales Audit Office and Grant Thornton UK LLP setting out the audit arrangements for the year ending 31 March 2016.

RESOLVED that the correspondence be noted.

89. CHAIRMAN'S ANNOUNCEMENT

Cllr. M. J. P. Burns commented that his term of office was coming to an end and accordingly thanked Members for their support during the last year and also thanked the cemetery staff for their hard work.

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The meeting concluded at 4.10 pm
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