

12 October 2016

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 32 - 37

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 12 October 2016 at 4:00 pm.

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

Cllrs.

M. J. P. Burns
S. M. Donoghue

J. S. Phillips
C. J. Reed MBE

32. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. R. F. Price.

33. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

34. 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 - 14 September 2016

35. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for August 2016 and the provisional report for September 2016 be noted.

36. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for September 2016, which revealed expenditure for the month, amounted to £20,543.35.

RESOLVED that the information be noted.

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37. INTERIM INTERNAL AUDIT REPORT FOR 2016/2017

Members considered the interim internal audit report from Auditing Solutions Ltd. The report author confirmed that there were no issues that required attention and that the financial systems continued to operate effectively.

RESOLVED that the report be accepted.

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The meeting concluded at 4:04 pm

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