

14 May 2014

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 100 – 108

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 14 May 2014 at 4:00 pm.

Present: P. J. Edmunds (Chairman)

Cllrs.

F. Akhtar

T. Bowen

M. J. P. Burns

L. J. Butler

M. V. Davies

V. J. Johns

100. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs R. M. Davies and C. J. Reed, MBE.

101. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

102. 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 April 2014

103. MATTERS ARISING

CEMETERY INTERPRETIVE PANELS

Further to Minute No. 97, the Chairman thanked everyone involved in the unveiling ceremony which took place on the 2 May 2014 and remarked the event was a complete success.

RESOLVED that the information be noted.

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104. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for March 2014 and the provisional report for April 2014 be noted.

105. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for April 2014, which revealed expenditure for the month amounted to £37,180.46.

RESOLVED that the information be noted.

106. STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2014

Consideration was given to the Statement of Accounts for the financial year ending 31 March 2014, (copies of which had been previously circulated) and it was

RESOLVED that the Statement of Accounts be accepted.

107. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted the following matter 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.

108. CEMETERY OFFICE IMPROVEMENTS

Further to Minute No. 20 (10 July 2013), the Cemetery Manager presented Members with revised plans for the planned cemetery office improvements. After a short 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.

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The meeting concluded at 4:25 pm
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