

6 February, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 409 – 413

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Monday, 6 February, 2017, at 6.00 p.m.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

F. Akhtar	H. J. Evans
L. A. Beer	M. L. Evans
D. M. Cundy	S. N. Lewis
M. V. Davies	C. A. Rees
T. Devichand	A. J. Rogers
W. V. Thomas	

Absent: T. Bowen, L. J. Butler, S. M. Caiach, R. E. Evans, A. G. Morgan

409. CHAIRMAN'S ANNOUNCEMENT

The Chairman announced that Cllr. C. J. Reed, MBE, Llanelli Town Council, had passed away. As a mark of respect, Members and Officers stood in silent tribute.

410. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, T. J. Jones, J. S. Phillips and G. H. Wooldridge.

411. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

412. 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.

6 February, 2017

413. LLANELLI JOINT BURIAL AUTHORITY

The Clerk informed Members of a recent verbal report presented to Members of the Llanelli Joint Burial Authority following a meeting held with a representative of the Wales Audit Office regarding the current and future status of the operational arrangements and activities surrounding the joint committee.

Members were informed of what was likely to happen but further investigation was needed before determining the most appropriate course of action. This would involve further meetings with the Town Clerk, leading to a report being submitted to the Burial Authority in the first instance followed by subsequent joint meeting of the two councils to ultimately determine a way forward.

Following discussion, it was

RESOLVED that the verbal report of the Clerk be noted and to await further developments.

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The Meeting concluded at 6.40 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 14 February, 2017, adopted by the Council.