8 May 2013

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 107 – 113

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 8 May 2013 at 4:00 pm.

Present: L. A. Beer (Chairman)

Cllrs.

F. Akhtar M. J. P. Burns T. Bowen P. J. Edmunds

107. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, S. N. Lewis and C. Reed, MBE.

108. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

109. 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 - 10 April 2013

110. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for March 2013 and the provisional report for April 2013 be noted.

111. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for April 2013, which revealed expenditure for the month, amounted to £58,555.21.

RESOLVED that the information be noted.

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112. 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.

113. LAND REGISTRY

Members considered copy correspondence sent to Carmarthenshire County Council from the Land Registry Wales Office. After a lengthy discussion it was

RESOLVED that the Burial Authority accepts the contents of the correspondence and the Secretary confirm this in writing to Carmarthenshire County Council so that it may in turn respond positively to the points raised by the Land Registry Wales Office.

The meeting concluded at 4:20 p	m