

9 January 2013

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 66 – 73

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 January 2013 at 4:00 pm.

Present: L. A. Beer (Chairman)

Cllrs.

F. Akhtar

R. M. Davies

M. J. P. Burns

P. J. Edmunds

T. Bowen

C. Reed

66. CHAIRMAN'S ANNOUNCEMENT

The Chairman welcomed Cllr. C. Reed on to the committee. Cllr. Reed had been nominated by Llanelli Town Council as a replacement for Cllr. J. Williams who had resigned from the committee.

67. APOLOGIES FOR ABSENCE

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

68. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

69. 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 - 12 December 2012

70. MATTERS ARISING

LLANELLI CREMATORIUM LTD – RENT REVIEW

The Secretary confirmed he met the Director, Llanelli Crematorium Ltd on 19 December 2012. As a result of the meeting all outstanding issues had now been resolved. For the benefit of new Members, the Secretary then described the Burial Authority's business relationship with Llanelli Crematorium

9 January 2013

Ltd and outlined the provisions in place which governed the lease arrangements over the property and it was

RESOLVED that the information be noted.

71. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for November 2012 and the provisional report for December 2012 be noted.

72. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for December 2012, which revealed expenditure for the month, amounted to £17,664.61.

RESOLVED that the information be noted.

73. SPECIAL BUDGET MEETING

The Secretary informed Members that the special budget meeting would be held on Tuesday 29 January 2013, at 4.00pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli.

RESOLVED that the information be noted.

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The meeting concluded at 4:20 pm
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