9 February 2011

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 85 - 90

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 February 2011 at 4:00 pm.

Present: Cllr. A.G. Morgan (Chairman)

Cllrs.

T. D Bowen S. N. Lewis S. M. Donoghue C. A. Rees

K. D. Rees

85. APOLOGY FOR ABSENCE

An apology for absence was received from Cllr. W. J. Lemon.

86. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

87. 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 January 2011 Special Meeting - 31 January 2011

88. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for December 2010 and the provisional report for January 2011 be noted.

89. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for January 2011, which revealed expenditure for the month, amounted to £31,326.93.

RESOLVED that the information be noted.

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90. COLUMBARIA VAULT – ADDITIONAL INTERMENT FEES

The Cemetery Manager reported that the initial fee for the interment of cremated remains in a columbarium vault was included in the price. However it was necessary to agree an additional fee for any further interments in the vault to cover administration and service costs and it was

RESOLVED that a new fee of £50.00 per interment be agreed.
The meeting concluded at 4:10 pm