

10 April 2013

**LLANELLI JOINT BURIAL AUTHORITY**

**Minute Nos. 99 – 106**

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 April 2013 at 4:00 pm.

**Present:** L. A. Beer (Chairman)

**Cllrs.**

F. Akhtar  
T. Bowen

M. J. P. Burns  
S. N. Lewis

C. Reed

**99. CHAIRMAN'S ANNOUNCEMENT**

The Chairman referred to the recent demise of Cllr. S.L. Davies' grandmother and as a mark of respect Members and Officers stood in silent tribute.

**100. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. L. Davies, P. J. Edmunds and C.C. Lucas.

**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 - 13 March 2013

**103. INCOME AND EXPENDITURE REPORTS**

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

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**104. SCHEDULE OF PAYMENTS**

Consideration was given to the schedule of payments for March 2013, which revealed expenditure for the month, amounted to £62,709.64.

**RESOLVED** that the information be noted.

**105. 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.

**106. EMPLOYING AUTHORITY DISCRETIONS**

Members considered whether to adopt an injury allowance under the Local Government Pension Scheme (Discretionary Payments) (Injury Allowances) Regulations 2011 and it was

**RESOLVED** that an injury allowance not be adopted under the said regulations.

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The meeting concluded at 4:15 pm  
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