

10 July 2013

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 15 – 20

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

Present: P. J. Edmunds (Chairman)

Cllrs.

F. Akhtar	M. V. Davies
T. Bowen	R. M. Davies
L. J. Butler	T. J. Jones
M. J. P. Burns	C. J. Reed MBE

15. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. V. J. Johns.

16. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

17. 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.

Annual Meeting - 12 June 2013

18. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for May 2013 and the provisional report for June 2013 be noted.

19. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for June 2013, which revealed expenditure for the month, amounted to £22,764.19.

RESOLVED that the information be noted.

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20. EARMARKING GENERAL RESERVES

Members considered the Cemetery Manager's report on earmarking a proportion of general reserves for programme development at Llanelli District Cemetery. After a lengthy discussion it was

RESOLVED that the Cemetery Manager's report be accepted and that £50,000 be vired to earmarked reserves for the development of the cemetery office, £25,000 for the development of a baby/children's burial and remembrance area, £7,500 for the purchase of a new JCB and £30,000 for refurbishment of the cemetery chapel.

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The meeting concluded at 4:30 pm
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