

10 October 2012

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 34 – 40

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 October 2012 at 4:00 pm.

Present: P. J. Edmunds (Vice Chairman (in the Chair))

Cllrs.

T. Bowen
S. L. Davies

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

34. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, L. A. Beer, R. M. Davies and J. Williams.

35. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

36. 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 September 2012

37. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for August 2012 and the provisional report for September 2012 be noted.

38. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for September 2012, which revealed expenditure for the month, amounted to £20,187.59.

RESOLVED that the information be noted.

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39. AUDIT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2012

Further to Minute No. 30 Members received correspondence from Mazars LLP, enclosing the Burial Authority's certified Annual Return. The writer confirmed that all audit work had been completed.

The Secretary confirmed the required public notice informing of the conclusion of the audit had been displayed.

RESOLVED that the information be noted.

40. NATURAL BURIAL AREA – SITE VISIT

Further to Minute No. 64 (14 December 2011) the Secretary and Cemetery Manager provided Members with an overview of preliminary work conducted thus far in respect of the potential creation of a natural burial area(s) in Llanelli District Cemetery having previously identified parcels of land for possible development. Reference was made to earlier site visits to other public cemeteries in South Wales where natural burial areas had been developed and to the different options available depending on the landscape setting.

Due to the relatively new composition of the committee it was proposed that Members visit a natural burial area at Oystermouth Cemetery, Swansea (being the closest) prior to any planned site visit to Llanelli District Cemetery. It was felt that Members would have a better appreciation and understanding of the issues prior to making any decision to develop a natural burial area(s) in the cemetery grounds.

Cllr S. L. Davies had to withdraw from the meeting prior to a decision being taken but was happy to give her support for the planned visit.

RESOLVED that the Cemetery Manager make the necessary arrangements for the site visits to Oystermouth Cemetery, Swansea and then subsequently Llanelli District Cemetery, the same day.

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The meeting concluded at 4:40 pm
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