

11 March, 2014.

LLANELLI RURAL COUNCIL

Minute Nos: 463 – 471

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 11 March, 2014, at 6.00 p.m.

Present: Cllr. T. J. Jones (Chairman)

Cllrs.

F. Akhtar	T. Devichand
L. A. Beer	S. M. Donoghue
T. Bowen	G. N. R. Edwards
L. J. Butler	H. J. Evans
S. M. Caiach	M. L. Evans
D. M. Cundy	R. E. Evans
M. V. Davies	S. N. Lewis
S. L. Davies	A. G. Morgan
W. V. Thomas	

463. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs.

464. MEMBERS' DECLARATIONS OF INTEREST

465. RAINSCAPE SCHEMES

Further to Minute No. 333, the Chairman welcomed Mr Paul Harrison, Water Policy Manager, Ms Laura Jardein, Water Policy Officer, Welsh Government; Mr Mar Squire, Senior Advisor, Natural Resources Wales; Mr Fergus O'Brien, Coastal Waters Manager; Ms Elaine Garner, Communications and Community Engagement Manager, Dŵr Cymru Welsh Water on the current Rainscape Schemes run by Dŵr Cymru Welsh Water in the Llanelli and Gowerton area.

Following discussion, it was

RESOLVED that the

11 March, 2014.

466. CONFIRMATION OF MINUTES

RESOLVED that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:

Council	11 February, 2014
Special Meeting of the Recreation and Welfare Committee	13 February, 2014
Policy and Resources Committee	19 February, 2014
Planning and Liaison Committee	24 February, 2014
Special Council	25 February, 2014
Finance and General Purposes Committee	26 February, 2014

467. MATTERS ARISING

**468. YOUR HEALTH YOUR FUTURE – PRINCE PHILIP HOSPITAL
PROGRESS REPORT**

Further to Minute No. ???, the Clerk informed Members that

RESOLVED that

469. ONE VOICE WALES – MEMBERSHIP 2014/15

Members considered correspondence received from the Chief Executive, One Voice Wales (OVW) inviting the Council to take out discounted membership for OVW for the financial year 2014/15.

Following discussion, it was

RESOLVED that

470. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted subject to the location corrections referred to during discussion being incorporated into the schedule.

11 March, 2014.

471. LLANELLI JOINT BURIAL AUTHORITY

Members received the following Minutes of a meeting of the Llanelli Joint Burial Authority held on 8 January, 2014:

“At the Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 8 January 2014 at 4:00 pm.

Present: P. J. Edmunds (Chairman)

Cllrs.

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

62. CHAIRMAN’S ANNOUNCEMENT

The Chairman wished Officers and Members a happy New Year.

63. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr T. J. Jones.

64. MEMBERS’ DECLARATIONS OF INTEREST

No declarations of interest were made.

65. 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 - 11 December 2013

66. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for November 2013 and the provisional report for December 2013 be noted.

11 March, 2014.

67. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for December 2013, which revealed expenditure for the month amounted to £51,602.21.

RESOLVED that the information be noted.

68. SPECIAL BUDGET MEETING

The Secretary informed Members that the special budget meeting would be held on Wednesday 22 January 2014, 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 4.10 pm
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At a Special Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 22 January 2014 at 4:00 pm.

Present: Cllr. P. J. Edmunds (Chairman)

Cllrs.

F. Akhtar
T. Bowen

V. J. Johns
C. J. Reed MBE

69. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. J. Jones.

70. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

71. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted the following matters 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.

11 March, 2014.

72.

SCALE OF FEES

(1) Exclusive Rights of Burial Fees

	£
Conventional grave - 30 year period	642.00
Conventional grave - 50 year period	1284.00
Cremated Remains - 30 year period	173.00
Cremated Remains - 50 year period	346.00
Cremated Remains Garden Plot – 15 year period	505.00
Cremated Remains Vault – 30 year period	947.00

(2) Cemetery Management Fees

The following charges would be levied where
Exclusive Rights of Burial was not applicable:

Cemetery management fee for a conventional grave	266.00
Cemetery management fee for a cremated remains plot	134.00

(3) Interment Charges

Grave - Depth for 2	393.00
Grave - Depth for 3	616.00
Interment in existing grave	393.00
Interment of cremated remains	130.00
Interment of cremated remains in Vault	54.00
Interment of cremated remains in Garden Plot	63.00
Weekend Surcharge Interment Grave	356.00
Weekend Surcharge Interment Cremated Remains	50.00

(4) Natural Burial Area

Single Depth Grave with 30 year EROB	1035.00
Reservation Fee (10 Years)	50.00
Marker Post	100.00
Memorial Tree	100.00
Single Cremated Remains Plot with 30 year EROB	303.00
Reservation Fee (10 Years)	25.00
Marker Post	60.00
Scattering	35.00

(5) Other Charges

Hire of Chapel (including speaker)	40.00
Still Birth	15.00
Testing of Grave	98.00

11 March, 2014.

Exhumation of Ashes	130.00
Exhumation of body	(Actual & necessary costs)
New memorial - headstone	112.00
New memorial - kerbset	135.00
Additional names cut on headstones	57.00
Memorials within Garden of Remembrance	78.00
Additional Excavation Fee for Bricked Grave	372.00
Family History Search (per individual name)	10.00
Memorial Bench	920.00

RESOLVED that the above fees be approved from 1 April 2014.

73. ESTIMATES OF INCOME AND EXPENDITURE

The Secretary presented Members with a detailed report in respect of the Estimates of Income and Expenditure for 2014 / 2015, and after a lengthy discussion it was

RESOLVED that a budget precept of £171,610 be set for the financial year 2014 / 2015, and that a contribution of £85,805 be requested from Llanelli Town and Rural Councils respectively.

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The Meeting concluded at 4:30 pm”
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RESOLVED that the Minutes be accepted.

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The Meeting concluded at 7.?? p.m.
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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 8 April, 2014, adopted by the Council.