

11 April 2012

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 96 - 104

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 April 2012 at 4:00 pm.

Present: Cllr L. Butler (Vice-Chairman)

Cllrs.

M. V. Davies	A. G. Morgan
S. M. Donoghue	C. A. Rees
C. C. Lucas	K. D. Rees

96. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs M. J. P. Burns, and J. Williams.

97. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

98. 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 - 14 March 2012

99. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for February 2012 and the provisional report for March 2012 be noted.

100. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for March 2012, which revealed expenditure for the month, amounted to £54,995.65.

RESOLVED that the information be noted.

11 April 2012

101. DATE OF NEXT MEETING

Members were informed that due to the timing of the local government elections and the subsequent annual meetings of Llanelli Rural and Town Councils, the next committee meeting would take place on Thursday 24 May 2012 at 4.00pm.

RESOLVED that the revised date be noted.

102. 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.

103. COLUMBARIA VAULTS

Further to Minute No. 95, the Cemetery Manager reported that the columbaria supplier had now proposed the following terms:-

- (1) 20 columbaria units would be installed in Garden Remembrance 4.
- (2) Payment for each unit would be on a sale only basis. The Columbaria Company would have sole procurement of the lettering and artwork on the columbaria memorials, and no competitor would be allowed to install similar products in the same area until all units had been sold.
- (3) Once all the units had been purchased there would be no continued obligation of sale.

Members were informed that the Columbaria Company had a very high standard of work and its engraving was consistent with that of local masons. Following discussion it was

RESOLVED that the offer terms be accepted.

104. FILMING WITHIN THE CEMETERY GROUNDS

Members were informed that a request had been received from the BBC to film within the cemetery grounds. Due to the location of the filming the main gates would be closed to vehicles but the public would be able to access the cemetery via the Brynelli entrance. After a brief discussion it was

RESOLVED that permission for filming be granted.

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The meeting concluded at 4.25pm
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