

11 December 2013

**LLANELLI JOINT BURIAL AUTHORITY**

**Minute Nos. 53 – 61**

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 December 2013 at 4:00 pm.

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

**Cllrs.**

T. Bowen

M. J. P. Burns

L. J. Butler

**53. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, R. M. Davies and V. J. Johns.

**54. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**55. 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 November 2013

**56. MATTERS ARISING**

**LLANELLI CREMATORIUM – FREEHOLD INTEREST**

Further to Minute No. 51 (2), Members enquired whether any progress had been made with the Director, Llanelli Crematorium Limited. In reply the Secretary commented he was still awaiting a formal reply to his advice letter. He stated the matter would be held in abeyance until such time as Llanelli Crematorium Limited confirmed its intention; nothing further could be accomplished in the interim.

**RESOLVED** that the information be noted.

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**57. INCOME AND EXPENDITURE REPORTS**

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

**58. SCHEDULE OF PAYMENTS**

Consideration was given to the schedule of payments for November 2013, which revealed expenditure for the month amounted to £17,233.06.

**RESOLVED** that the information be noted.

**59. INTERIM INTERNAL AUDIT REPORT FOR 2013/2014**

Members considered correspondence received from Auditing Solutions Ltd dated 20 November 2013 (copies having been previously circulated), in respect of the interim internal audit report. The report author confirmed that there were no issues that required attention and that the financial systems continued to operate effectively. During discussion Members commended the staff for the quality of work and high standards achieved over recent years in maintaining the Authority's accounting procedures and systems. Following which it was

**RESOLVED** that the report be accepted.

**60. MEMBERS' FELICITATIONS**

Members remarked upon the Chairman's return to health following her indisposition and welcomed her back to committee meetings. They also extended best wishes to the Cemetery Manager who was celebrating his birthday today.

**61. SEASONAL GREETINGS**

The Chairman wished Members and Officers a Merry Christmas and a healthy and happy New Year.

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The meeting concluded at 4.25 pm  
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