

12 January 2011

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 69 - 78

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 12 January 2011 at 4:00 pm.

Present: Cllr. A.G. Morgan (Chairman)

Cllrs.

T. D Bowen	C. C. Lucas
M. J. P. Burns	C. A. Rees
W. J. Lemon	K. D. Rees
J. Williams	

69. CHAIRMAN'S ANNOUNCEMENTS

The Chairman referred to the recent demise of Miss. C. E. Richards (former Town Mayor and Chairman of Llanelli Joint Burial Authority) and commented upon her contribution and long-standing service to both the Llanelli Town Council and the Llanelli Joint Burial Authority and as a mark of respect Members and Officers stood in silent tribute.

The Chairman also wished Officers and Members a happy New Year.

70. APOLOGY FOR ABSENCE

An apology for absence was received from Cllr. S. N. Lewis.

71. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

72. 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 - 8 December 2010

12 January 2011

73. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for November 2010 and the provisional report for December 2010 be noted.

74. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for December 2010, which revealed expenditure for the month, amounted to £35,065.11

RESOLVED that the information be noted.

75. GREEN FLAG AWARD

Further to Minute No. 83 (13 January 2010) the Cemetery Manager presented Members with a draft management plan for consideration. It was intended to submit the management plan to support the Authority's application for the Green Flag award, the deadline for which was 31 January 2011. Following discussion it was

RESOLVED that

- (1) the content of the draft management plan be accepted and used as a working document for meeting future aspirations where possible, however any cemetery enhancement proposals shall be reported to committee for formal consideration in the first instance; and
- (2) the Secretary be granted plenary powers to finalise the draft management plan with the Cemetery Manager and to submit the Authority's application for the award by 31 January 2011 deadline.

76. SPECIAL BUDGET MEETING

The Secretary informed Members that the special budget meeting would be held on Monday 31 January 2011, at 4.00pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli.

RESOLVED that the information be noted.

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

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

12 January 2011

78. DEDICATION SERVICE

The Cemetery Manager informed Members about arrangements for the planned dedication service to be held in the Cemetery Chapel on 16 February 2011 in memory of Lance Corporal David Llewellyn Dennis and it was

RESOLVED that the arrangements be confirmed and noted.

.

.....
The meeting concluded at 4:30 pm

.....