

12 March 2014

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 85 – 90

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 12 March 2014 at 4:00 pm.

Present: P. J. Edmunds (Chairman)

Cllrs.

F. Akhtar
T. Bowen

M. J. P. Burns
M. V. Davies

R. M. Davies

85. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs V. J. Johns and C. J. Reed, MBE.

86. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

87. 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 February 2014

88. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for January 2014 and the provisional report for February 2014 be noted.

89. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for February 2014, which revealed expenditure for the month amounted to £17,745.42.

RESOLVED that the information be noted.

12 March 2014

90. STANDING ORDERS AND FINANCIAL REGULATIONS

Further to Minute No. 79 the Secretary presented Members with a covering report regarding the review of the Burial Authority's Standing Orders and Financial Regulations. The following areas had been examined namely: Standing Orders; Roles and Duties of Chairman; Secretary's Scheme of Delegated Powers and Financial Regulations.

Following the review it was

RESOLVED that the Secretary's report be accepted subject to minor amendments being made to the wording of the two new Standing Order provisions proposed for inclusion under Standing Order 1 'Meetings' to read as follows:

- 1. c) The use of mobile phones and other forms of modern technology shall only be permitted at the discretion of the Chairman. All devices must be switched off prior to the commencement of the meeting.

- 1. d) The use of internet based social media outlets as a means to communicate live feeds of meetings or to capture photographs and audio or video recordings of meetings shall only be permitted at the discretion of the Chairman.

FURTHER RESOLVED that the dates be amended in the opening sentences of both the Standing Orders and Financial Regulations to read "These Standing Orders ... and these Financial Regulations were reviewed and adopted by the Llanelli Joint Burial Authority at its meeting held on 12 March 2014".

.....
The meeting concluded at 4:40 pm
.....