

12 September 2012

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 25 – 33

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 12 September 2012 at 4:15 pm.

Present: L. A. Beer (Chairman)

Cllrs.

F. Akhtar

M. J. P. Burns

R. M. Davies

25. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Bowen, S. L. Davies, P. J. Edmunds, S. N. Lewis, C. C. Lucas and J. Williams.

26. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

27. 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 July 2012

28. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for June and July 2012 and the provisional report for August 2012 be noted.

29. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for July and August 2012, which revealed expenditure for the months, amounted to £29,728.53 and £21,298.17 respectively.

RESOLVED that the information be noted.

12 September 2012

**30. ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2012
EXTERNAL AUDITOR'S OPINION**

Members considered the report letter received from Mazars LLP, stating its opinion on the Authority's Annual Return for the year ending 31 March 2012. No qualifying issues were identified.

RESOLVED that the Annual Return be approved and the Auditor's opinion be noted; furthermore that Section 3 of the Annual Return (Certification and Approval) be duly signed and the document returned to Mazars LLP so that the remainder of Section 3 (External Audit Certificate) may be completed in order to conclude the audit.

31. ICCM CONFERENCE, NORTH LINCOLNSHIRE – 1 - 3 OCTOBER 2012

Further to Minute No. 23, Members were informed that the Vice Chairman was unable to attend the conference. However, this development had presented a further opportunity to review the conference programme following the publication of more recent and up to date information by the Institute of Cemetery and Crematorium Management (ICCM). Members were provided with a full conference schedule and due to the lack of appropriate content, distance and cost involved it was

RESOLVED that the previous decision to attend the conference be rescinded and that this year's invitation be noted.

32. 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.

33. RIDE ON MOWER

Members considered the Cemetery Manager's report regarding the procurement of a new ride on mower. One of the Scagg mowers was now beyond economic repair and following a lengthy discussion about the quotations contained within the report it was

RESOLVED that a Ferris IS2500Z be purchased from Powercut, Oaklands Mansion, Cwmffrwd, Carmarthen at a cost of £12,300 plus VAT and the amount be met from Ear Marked Reserves, cost code 330.

FURTHER RESOLVED that the trade-in price of £300 for the Scagg mower be accepted.

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The meeting concluded at 5:10 pm
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