

12 October 2011

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 36 – 44

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

Present: Cllr. J. Williams (Chairman)

Cllrs.

M. J. P. Burns
L. J. Butler
M. V. Davies

W. J. Lemon
A.G. Morgan
K. D. Rees

36. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs C. C. Lucas and C. A. Rees.

37. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

38. LLANELLI COMMUNITY HERITAGE

The Cemetery Manager introduced Members to representatives of the Llanelli Community Heritage Society who had been invited to the meeting to give a presentation on proposals to install heritage information boards within the cemetery. The presentation provided a general insight into the work already done by the Society within Llanelli town and rural areas regarding heritage trail boards. Members were then asked to consider purchasing and installing two heritage boards in the cemetery grounds. The first board would provide historical information about the parcel of land known as Box and the second would provide information about renowned residents of Llanelli interred within the cemetery. The estimated cost of each heritage board was £1800 based on the standard template used by the Society in other locations. Following the presentation the Chairman invited questions from the floor and then thanked the representatives for their informative presentation and they withdrew from the meeting.

Following discussion it was

RESOLVED that:

1. the principle of installing two heritage boards be approved;

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2. the estimated cost of £3600 for the supply of the boards be included in the Burial Authority's Budget estimates for next year for further consideration at the time; and in the meantime
3. the possibility of obtaining grant aid to meet the purchase cost be investigated.

39. 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.

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40. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for August 2011 and the provisional report for September 2011 be noted.

41. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for September 2011, which revealed expenditure for the month, amounted to £18,072.94.

RESOLVED that the information be noted.

42. DEVELOPMENT OF A NATURAL BURIAL AREA

The Cemetery Manager put forward policy proposals for developing an area(s) within the cemetery for natural burials. Prior to proceeding further it was

RESOLVED that site meetings be arranged to established natural burial sites in other cemeteries followed by a site visit to Llanelli District Cemetery to inspect and view various suitable areas earmarked for natural burials by the Cemetery Manager.

43. 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.

44. LAND ENCROACHMENT

Further to Minute No. 17, the Secretary reported upon the land encroachment within the cemetery and referred to correspondence received from the acting Legal Services Manager, Carmarthenshire County Council confirming the Council would act on the Burial Authority's behalf. The Cemetery Manager

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also informed Members about the recent claims made by the trespasser regarding the property boundary, alleging it was unsafe.

Having considered the officers' reports and following discussion it was

RESOLVED that the terms specified in the letter from Carmarthenshire County Council for carrying out all the necessary work in connection with the matter be accepted and that the work be expedited as quickly as possible.

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The meeting concluded at 5:05 pm
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