

13 April 2011

**LLANELLI JOINT BURIAL AUTHORITY**

**Minute Nos. 99 - 108**

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 April 2011 at 4:00 pm.

**Present:**

**Cllrs.**

T. D. Bowen	S. M. Donoghue
M. J. P Burns	S. N. Lewis
C. C. Lucas	

**99. APPOINTMENT OF CHAIRMAN PRO TEMPORE**

**RESOLVED** that Cllr. C. C. Lucas be appointed Chairman pro tempore.

**100. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. W. J. Lemon, A. G. Morgan, C. A. Rees and J. Williams.

**101. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**102. 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 - 9 March 2011

**103. INCOME AND EXPENDITURE REPORTS**

**RESOLVED** that the income and expenditure report for February 2011 and the provisional report for March 2011 be noted.

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**104. SCHEDULE OF PAYMENTS**

Consideration was given to the schedule of payments for March 2011, which revealed expenditure for the month, amounted to £31,864.92.

**RESOLVED** that the information be noted.

**105. AUDIT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2010**

Members considered the Auditor’s report for the Annual Audit received from Mazars LLP, (copies having been previously circulated) in respect of the Burial Authority’s accounts for 2009/10. The report confirmed that the information contained in the annual return was in accordance with the Auditor General for Wales’ requirements and no matters had come to the Auditor’s attention giving cause for concern that relevant legislation and regulatory requirements had not been met.

**RESOLVED** that the Auditor’s report be accepted.

**106. PUBLIC BODIES (ADMISSION TO MEETING) ACT, 1960**

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

**107. MEMORIAL MASONS**

Members considered applications from Mr J K G and Mr D J to be added to the Burial Authority’s list of approved memorial masons. The Cemetery Manager informed Members everything was in order with the applications and it was

**RESOLVED** that the applications be approved.

**108. STAFFING MATTERS**

Consideration was given to the Secretary’s report on staffing matters. After a brief discussion it was

**RESOLVED** that the report be accepted.

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The meeting concluded at 4:20 pm  
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