

13 June 2012

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 1 – 13

At the **Annual Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 June 2012 at 4:00 pm.

Present: J. Williams (Chairman)

Cllrs.

F. Akhtar	S. L. Davies
L. A. Beer	R. M. Davies
T. Bowen	P. J. Edmunds
C. C. Lucas	

1. APPOINTMENT OF CHAIRMAN

Members proceeded to appoint a Chairman and following the motion of Cllr. S. L. Davies, seconded by Cllr. T. Bowen, it was

RESOLVED that Cllr. L. A. Beer be appointed Chairman.

2. CHAIRMAN'S ANNOUNCEMENT

Cllr. L. A. Beer thanked Members for appointing her as Chairman for the ensuing year.

3. APPOINTMENT OF VICE CHAIRMAN

Following the motion of Cllr. C. C. Lucas, seconded by Cllr. J. Williams, it was

RESOLVED that Cllr. P. J. Edmunds be appointed Vice Chairman.

4. VOTE OF THANKS

RESOLVED that the Committee place on record its appreciation and gratitude to Cllr. J. Williams the retiring Chairman, for successfully fulfilling her term of office and for the valuable service provided.

5. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs S. N. Lewis and M. J. P. Burns.

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6. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

7. 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 - 24 May 2012

8. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for April 2012 and the provisional report for May 2012 be noted.

9. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for May 2012, which revealed expenditure for the month amounted to £27,587.64.

RESOLVED that the information be noted.

10. STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2012

Consideration was given to the Statement of Accounts for the financial year ending 31 March 2012, (copies of which had been previously circulated) and it was

RESOLVED that the Statement of Accounts be accepted.

11. DATE OF SPECIAL MEETING

Further to Minute No. 80 (8 February 2012), Members were informed that due to the new deadline for submitting the Annual Return it was necessary to hold a special meeting to confirm the accounting statements in sections 1 and 2 of Annual Return and that a special meeting would take place on Thursday 28 June 2012 at 4.00pm.

RESOLVED that the revised date be noted.

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12. 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.

13. STAFFING MATTER

The Secretary presented Members with a report on a staffing matter and it was

RESOLVED that the report be accepted.

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The meeting concluded at 4:20 pm
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