

13 November 2013

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 43 – 52

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 November 2013 at 4:30 pm.

Present:

Cllrs.

F. Akhtar
T. Bowen

M. V. Davies
V. J. Johns

43. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. M. V. Davies be appointed Chairman pro tempore.

44. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. P. J. Edmunds, T. J. Jones and C Reed. MBE.

45. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

46. 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 October 2013

47. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for September 2013 and the provisional report for October 2013 be noted.

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48. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for October 2013, which revealed expenditure for the month amounted to £36,479.07.

RESOLVED that the information be noted.

49. CHRISTMAS HOLIDAY ARRANGEMENTS

RESOLVED that in accordance with Minute No.45 (10 December 2003), this year's Christmas holiday arrangements at the cemetery be confirmed as detailed below, with two and a half days annual leave being added to employees' annual leave entitlement for 2013/2014.

Monday	23 December 2013 -	Normal working day
Tuesday	24 December 2013 -	Christmas Eve (Finish at 12 noon)
Wednesday	25 December 2013 -	Christmas Day
Thursday	26 December 2013 -	Boxing Day
Friday	27 December 2013 -	Locally agreed holiday
Saturday	28 December 2013 -	Non working day
Sunday	29 December 2013 -	Non working day
Monday	30 December 2013 -	Normal working day
Tuesday	31 December 2013 -	Normal working day
Wednesday	1 January 2014 -	New Year's Day
Thursday	2 January 2014 -	Normal working day

50. PUBLIC BODIES (ADMISSION TO MEETINGS) 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.

51. LLANELLI CREMATORIUM

(1) ANNUAL RENT REVIEW

Members considered the Secretary's report informing of the impending annual rent review and which confirmed the amount of rent payable to the Burial Authority from Llanelli Crematorium Ltd, with effect from 1 December 2013.

Following discussion it was

RESOLVED that the rent for the ensuing year be confirmed as £29,044 and that Llanelli Crematorium Ltd be notified accordingly.

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(2) FREEHOLD INTEREST – LAND AT LLANELLI CREMATORIUM

Further to Minute No. 40, the Secretary provided Members with a progress update. After a brief discussion it was

RESOLVED that the Secretary write to the Director, Llanelli Crematorium Limited outlining the advice he had received from Jennings Solicitors and Lambert Smith Hampton, property valuers.

52. NEW REMEMBRANCE GARDENS

Members considered the Cemetery Manager's report regarding the development of remembrance gardens in section 9 of the cemetery. After a lengthy discussion it was

RESOLVED that the plan and pricing structure be approved.

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The meeting concluded at 5:00 pm
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