

14 March 2012

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 85 - 95

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 14 March 2012 at 4:00 pm.

Present: Cllr J. Williams (Chairman)

Cllrs.

M. J. P Burns
L. J. Butler

M. V. Davies
W. J. Lemon

K. D. Rees

85. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs S. M. Donoghue, C. C. Lucas and A. G. Morgan.

86. CHAIRMAN'S ANNOUNCEMENT

The Chairman informed Members that Cllr Lucas was making excellent progress after his recent operation.

87. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

88. 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 - 8 February 2012

89. MATTERS ARISING

Further to Minute No.82, the Secretary informed Members that a letter had been sent to the Director, Llanelli Crematorium Ltd, about the plaque but a response was still awaited.

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90. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for January 2012 and the provisional report for February 2012 be noted.

91. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for February 2012, which revealed expenditure for the month, amounted to £20,455.72.

RESOLVED that the information be noted.

92. MANAGEMENT OF RISK

The Secretary provided Members with a detailed report on the management of risk, covering 11 areas and functions requiring risk evaluation. After a brief discussion it was

RESOLVED that the report be accepted.

93. 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.

94. UTILITY VEHICLE

Further to Minute No. 25 (1), the Cemetery Manager reported that a utility vehicle had now been acquired.

The vehicle, an ex-demonstrator John Deere Pro-Gator was priced at £25,700 plus VAT but the supplier Powercut Ltd, Carmarthen had taken the dumper truck in part-exchange for £6,200 leaving a balance purchase price of £19,500 plus VAT. After a brief discussion it was

RESOLVED that the information be noted.

95. COLUMBARIA VAULTS

Consideration was given to the Cemetery Manager's report regarding the installation of Columbaria Vaults in Garden of Remembrance 4.

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Following discussion it was

RESOLVED that the Cemetery Manger's report and recommendations be accepted and that further discussions take place with the suppliers regarding the terms of the offer, the details of which shall be presented to Committee for further consideration

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The meeting concluded at 4:30 pm
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