

13 October 2010

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 37 – 47

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 October 2010 at 4:00 pm.

Present: A. G. Morgan (Chairman)

Cllrs.

S. M. Donoghue
W. J. Lemon

S. N. Lewis
K. D. Rees

37. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. D. Bowen, C. C. Lucas and C. A. Rees.

38. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

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.

Ordinary Meeting - 8 September 2010

40. MATTERS ARISING

(1) GARDEN OF REMEMBRANCE 4

Arising out of Minute No. 28 (2), the Secretary informed Members that the extension of Garden of Remembrance 4 had been completed. A number of photographs were presented of the finished extension and approval was expressed by all Members.

RESOLVED that the information be noted.

13 October 2010

41. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for August 2010 and the provisional report for September 2010 be noted.

42. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for September 2010, which revealed expenditure for the month, amounted to £28,871.36.

RESOLVED that the information be noted.

43. INTERIM INTERNAL AUDIT REPORT FOR 2010/2011

Members considered correspondence received from Auditing Solutions Ltd dated 20 September 2010 (copies having been previously circulated), in respect of the interim internal audit report. The report author confirmed that there were no significant issues that required attention and that the financial systems continued to operate effectively.

RESOLVED that the report be accepted.

44. INSTITUTE OF CEMETERY AND CREMATORIUM MANAGEMENT (ICCM) CONFERENCE

Further to Minute No 19 the Cemetery Manager provided Members with an overview of the ICCM conference recently held in Kenilworth, Warwickshire. Following a general discussion it was

RESOLVED that the information be noted.

45. 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.

46. LLANELLI CREMATORIUM LTD – 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 2010.

Following discussion it was

RESOLVED that the rent for the ensuing year be confirmed as £25,938 and that Llanelli Crematorium Ltd be notified accordingly.

13 October 2010

47. ELECTRICITY SUPPLY – CEMETERY GROUNDS

The Cemetery Manager presented a quote from Western Power Distribution for a new connection to service the cemetery grounds at a cost of £2013.07 (including VAT). A discussion ensued over the feasibility of cemetery staff being able to carry out the contestable works which would reduce the overall cost and it was

RESOLVED that the cemetery staff be responsible for the contestable works and a revised quotation be sought from Western Power Distribution to reflect same.

.....
The meeting concluded at 4:35 pm
.....