

9 January 2008

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 75 - 83

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 January at 4:00 pm.

Present: Cllr. C. C. Lucas (Chairman)

Cllrs.

S. L. Davies
M. Howells

T. J. Jones
M. E. Prothero

E. Smith

75. CHAIRMAN'S ANNOUNCEMENT

The Chairman wished Members and Officers a Happy New Year.

76. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs T.D. Bowen, D.J. Harries and C.E. Richards.

77. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

78. 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 - 12 December 2007

79. MATTERS ARISING

(1) LANCE CORPORAL RYAN LEE FRANCIS

Arising out of Minute No. 68, the Secretary reported that he had spoken to Corporal Francis' father regarding proposals to erect a memorial plaque in memory of his son as well as holding a dedication service. The initial response was favourable and a follow up meeting would be confirmed shortly.

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RESOLVED that the information be noted.

(2) MEMORIAL BENCHES

Arising out of Minute No. 69, the Secretary reported that both families had been informed that their applications had been successful. The families would be informed when the foundation bases had been installed to receive the benches.

RESOLVED that the information be noted.

(3) CEMETERY CAR PARK

Arising out of Minute No. 70, the Secretary reported that shortly after the December committee meeting, cemetery staff received a telephone call from Tycroes Plant Ltd, informing that scheduled work would start on the car park on 7 January 2008. The company estimated that the car park would be completed within 3 to 4 weeks of the start date; and work was currently well underway. In view of the telephone call it was not necessary to send letters of complaint to the County Council as originally agreed. However, there were still ongoing problems with the Bryngolau site car park, which had yet to be resolved.

RESOLVED that the information be noted.

80. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for November 2007 and the provisional report for December 2007 be noted.

81. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for December 2007, which revealed expenditure for the month amounted to £12,144.84.

RESOLVED that the information be noted.

82. MEMORIAL TESTING FIGURES

Consideration was given to the memorial testing figures for December 2007, which revealed that 218 memorials had been tested at stage 1 level and that 3 had failed.

RESOLVED that the information be noted.

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83. SPECIAL BUDGET MEETING

Members were informed that the Special Budget Meeting would be held on 29 January 2008. Arising out of discussion of the above, the Secretary reported that due to a conflicting appointment, he would not be available to service the next committee meeting, scheduled for 13 February 2008 and requested Members to re-arrange the meeting at a later date.

RESOLVED that the February committee meeting be re-convened at a later date, following consultation with the Chairman over the preferred date.

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The Meeting concluded at 4.15pm

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